



Soneri Bank

SBL/Secy/PSX/22/85
18 April 2022

Form-1
Through PUCARS & hand delivery

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **192nd Board Meeting**

Dear Sir,

This is to inform you that 192nd meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Tuesday, 26 April 2022 at 1300 hours via zoom inter-alia, the first quarterly accounts of the Bank for the period ended 31 March 2022 will be reviewed and approved.

The Bank has declared the "Closed Period" from 19 April 2022 to 26 April 2022 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO, or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary