



# Soneri Bank

SBL/Secy/PSX/22/169  
18 August 2022

**Form-1**  
**Through PUCARS & hand delivery**

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

Subject: **193<sup>rd</sup> Board Meeting**

Dear Sir,

This is to inform you that 193<sup>rd</sup> meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Sunday, 28 August 2022 at 1030 hours at Pearl Continental Hotel Bhurban, Murree inter-alia, the half yearly accounts of the Bank for the period ended 30 June 2022 will be reviewed and approved.

The Bank has declared the "Closed Period" from 19 August 2022 to 28 August 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.

Since, the Board meeting is being convened on Sunday, the financial results/corporate action, shall be disclosed to the Pakistan Stock Exchange (PSX) on Monday, 29 August 2022 between 09:15 a.m. to 09:30 a.m. We hereby undertake that the results shall not be released to the media before disclosing the same to the PSX.

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

Yours Sincerely,



**Muhammad Altaf Butt**  
**Company Secretary**