



Soneri Bank

SBL/Secy/PSX/22/214
17 October 2022

Form-1
Through PUCARS & hand delivery

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

Subject: **194th Board Meeting**

Dear Sir,

This is to inform you that 194th meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Thursday, 27 October 2022 at 1330 hours at 10th Floor, PNSC Building, Off: M.T. Khan Road, Karachi inter-alia, the un-audited third quarter and nine months' financial statements of the Bank for the period ended 30 September 2022 will be reviewed and approved.

The Bank has declared the "Closed Period" from 20 October 2022 to 27 October 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

