



**Soneri Bank**  
Roshan Har Qadam

**Soneri Bank Limited**

Company Secretary Office

Central Office: 10<sup>th</sup> Floor, PNSC Building,  
M.T. Khan Road, Karachi-74000, Pakistan.

UAN: 111-567-890

cs@soneribank.com

SBL/Secy/PSX/23/30

14 February 2023

**Form-1**

**Through PUCARS & hand delivery**

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

Subject: **196<sup>th</sup> Board Meeting**

Dear Sir,

This is to inform you that 196<sup>th</sup> meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Wednesday, 22 February 2023 at 1000 hours at 2<sup>nd</sup> Floor, 307-Upper Mall Scheme, Lahore to consider Annual Audited Financial Statements of the Bank for the year ended 31 December 2022 and for declaration of any entitlement.

The Bank has declared the "Closed Period" from 15 February 2023 to 22 February 2023 (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