



**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/23/71  
28 March 2023

**Through PUCARS & Hand Delivery**

**The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

Sub: **Re-election of the Chairman – Soneri Bank Limited**  
**New Composition of Board of Directors**

Dear Sir,

In furtherance to the Bank's announcement bearing No. SBL/Secy/PSX/23/70 dated 28 March 2023, we have to inform you that Board of Directors in their 197<sup>th</sup> meeting convened on 27 March 2023 have re-elected Mr. Alauddin J. Feerasta as Chairman of the Board of Directors in compliance with the requirements of Section 192 of the Companies Act, 2017.

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

Thanking you.

Sincerely yours



**Muhammad Altaf Butt**  
Company Secretary

*Handwritten signature/initials*