



Soneri Bank

SBL/Secy/PSX/24/117
20 May 2024

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

Through PUCARS & Hand delivery

Subject: Disclosure of Interest by a Director, CEO or Executive of a Listed Company their Spouses and the Substantial Shareholders u/c. 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by the President and Chief Executive Officer in shares of the Bank details of which are as under:-

Name of Person with description	Details of Transactions					
	Date	Nature	No. of Shares	Rate per Share (Rupees)	Form of Share Certificates	Market
Mr. Muhtashim Ahmad Ashai - President & Chief Executive Officer	17-05-2024	Buy	365,000	11.75	CDC	Ready

We confirm that the said transaction will be presented in the subsequent Board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No.5.6.4 of PSX Regulation and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary