



# Soneri Bank

SBL/Secy/PSX/24/116  
30 May 2024

**Form-1(b)**  
**Through PUCARS & hand delivery**

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

Subject: **205<sup>th</sup> Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that 205<sup>th</sup> meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Thursday, 06 June 2024 at 1030 hours via Zoom to consider matters other than the financial results of the Bank.

The Bank has declared the "Closed Period" from 31 May 2024 to 06 June 2024 (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