



Soneri Bank

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

Through PUCARS & hand delivery

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

Subject: **Change of time of 205th Board Meeting**

Dear Sir,

With reference to our earlier notice of Board Meeting dated 30 May 2024, we wish to inform you that the time of the 205th Board Meeting has been changed from 1030 hours to 1530 hours, with rest of the information to remain unchanged.

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

Yours Sincerely,



Muhammad Altaf Butt
Company Secretary