



# Soneri Bank

SBL/Secy/PSX/24/134  
07 June 2024

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

*Through PUCARS & hand delivery*

**Subject: APPOINTMENT OF NEW CHAIRMAN OF SONERI BANK LIMITED**

Dear Sir,

This is to inform you that Board of Directors in their 205<sup>th</sup> meeting held on 06 June 2024 at 3:30pm via Zoom, has appointed Mr. Amin A. Feerasta as Chairman of the Bank. Upon meeting the regulatory requirements of being a Non-Executive Director, he was appointed as Chairman for remainder of the current term of the Board to fill the casual vacancy created due to sad demise of Mr. Alauddin J. Feerasta.

Earlier SBP has given clearance to his appointment as Executive Director vide its letter No. SBPHOK-BPRD-CGD-SBL-677885 dated 04.06.2024 under the FPT requirements. However, change in his FPT particulars will be duly notified to the concerned regulators in due course of time.

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

Thanking you,  
Sincerely yours,



**Muhammrad Altaf Butt**  
Company Secretary

Copy to

- a) **Executive Director/HOD**  
Offsite-II Department, Supervision Division,  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.
- b) **The Director**  
State Bank of Pakistan  
Banking Policy & Regulations Department  
I.I. Chundrigar Road  
Karachi