



Soneri Bank

SBL/Secy/PSX/24/190
29 August 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 transactions have been executed by Director's spouses 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
Mrs. Salima A Feerasta W/O Mr. Amin Feerasta - Chairman	28.08.2024 Wednesday	Buy	300,000	14.6872	Broker	Ready
Mrs. Zaina Feerasta W/O Mr. Ahmed Feerasta - Director	28.08.2024 Wednesday	Buy	300,000	14.6292	Broker	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.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary