

# Soneri Bank

SBL/Secy/PSX/24/220  
08 October 2024

**Form-1**  
**Through PUCARS & hand delivery**

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

Subject: **207<sup>th</sup> Board Meeting – Soneri Bank Limited**

Dear Sir,


This is to inform you that 207<sup>th</sup> meeting of the Board of Directors of Soneri Bank Limited (the “Bank”) will be held on **Wednesday, 16 October 2024 at 1300 hours** at 10<sup>th</sup> Floor, PNSC Building, Off: M.T. Khan Road, Karachi inter-alia, the un-audited third quarter and nine months’ financial statements of the Bank for the period ended 30 September 2024 will be reviewed and approved.

The Bank has declared the “**Closed Period**” from **09 October 2024 to 16 October 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