



Soneri Bank

SBL/Secy/PSX/24/270
27 November 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 the Directors in the shares of the Bank, details of which are as under:-

Name of Person with description	Details of Transactions						Cumulative Shareholding	
	Date	Nature	No. of Shares	Rate per Share	Form of Share Certificates	Market	No. of Shares	Percentage
Mr. Amin A. Feerasta Chairman	26.11.2024 Tuesday	Inheritance -In	2,940,198	N/A*	CDC	N/A	2,945,599	0.27
Mr. Ahmed A. Feerasta Director	26.11.2024 Tuesday	Inheritance -In	2,940,198	N/A*	CDC	N/A	2,945,599	0.27

**No cost is applicable, since the shares were acquired through succession.*

We confirm that these transactions 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