



# Soneri Bank

SBL/Secy/PSX/24/276  
03 December 2024

**Form-1(b)**  
**Through PUCARS & hand delivery**

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

Subject: **208<sup>th</sup> Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that 208<sup>th</sup> meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on **Wednesday, 11 December 2024 at 1100 hours** at 10<sup>th</sup> Floor, PNSC Building, Off: M.T. Khan Road, Karachi, inter-alia, the budget of the Bank for the year 2025 along with other agenda items will be reviewed and approved.

The Bank has declared the "**Closed Period**" from **04 December 2024 to 11 December 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