

SBL/Secy/PSX/24/291 11 December 2024

Through PUCARS & hand delivery

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

Subject:

Approval of Annual Budget - 2025

Dear Sir,

We would like to inform you that Board of Directors of Soneri Bank Limited ("the Bank") in its 208th meeting held on Wednesday, 11 December 2024 at 1100 hours at 10th Floor, PNSC Building, M.T. Khan Road, Karachi has approved the Annual Budget of the Bank for the year 2025.

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

Yours Sincerely,

Muhammad Attaf Butt Company Secretary