

# Soneri Bank

SBL/Secy/PSX/25/004  
06 January 2025

Through PUCARS & Hand delivery

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

**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,

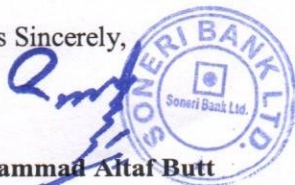
We have to inform you that the following transactions have been executed by the Directors in the shares of the Bank, details of which are as under:-

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	Percent age
Mr. Amin A. Feerasta Chairman	27.11.2024 Wednesday	Gift In	8,340,000	N/A*	CDC	N/A	17,618,008	1.60
	16.12.2024 Monday	Gift In	116,840	N/A*	CDC	N/A	17,734,848	1.61
	16.12.2024 Monday	Gift In	607,901	N/A*	CDC	N/A	18,342,749	1.66
Mr. Ahmed A. Feerasta Director	27.11.2024 Wednesday	Gift In	5,560,000	N/A*	CDC	N/A	11,747,139	1.07
	16.12.2024 Monday	Gift In	116,840	N/A*	CDC	N/A	11,863,979	1.08
	16.12.2024 Monday	Gift Out	(116,840)	N/A*	CDC	N/A	11,747,139	1.07
	30.12.2024 Monday	Gift In	483,160	N/A*	CDC	N/A	12,230,299	1.11

*\*No cost is applicable, since the shares were acquired/ transferred through gift deed.*

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 Aftab Butt**  
Company Secretary