

Soneri Bank

SBL/Secy/PSX/25/159
27 August 2025

Through PUCARS & hand delivery

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

Subject: **Resignation of Chief Financial Officer**


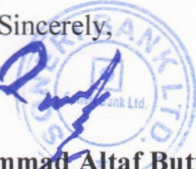
Dear Sir,

We wish to inform you that Mr. Zafar Baig, Chief Financial Officer ("CFO") of Soneri Bank Limited ("the Bank"), has tendered his resignation due to his health issues, which has been accepted by the Board of Directors in its 211th meeting convened on 27 August 2025. Board has also placed on record its appreciation and acknowledged his services to the Bank for a long period of time and prayed for his swift recovery.

In order to ensure smooth succession and continuity of operations effectively, the Board had earlier assigned the responsibilities of Acting CFO to Mr. Adnan Khaleeq, Deputy CFO, who will continue serving in this role until further notice.

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

Yours Sincerely,



Muhammad Altaf Butt
Company Secretary