



# Soneri Bank

SBL/Secy/PSX/25/196  
14 October 2025

Form-1  
Through PUCARS & hand delivery

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

Subject: **212<sup>th</sup> Board Meeting – Soneri Bank Limited**

Dear Sir,

This is to inform you that 212<sup>th</sup> meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on **Wednesday, 22 October 2025 at 1230 hours** at 10<sup>th</sup> Floor, PNSC Building, Off: M.T. Khan Road, Karachi inter-alia, the un-audited third quarter and nine months' Financial Statements of the Bank for the period ended 30 September 2025 will be reviewed and approved.

The Bank has declared the "**Closed Period**" from **15 October 2025 to 22 October 2025** (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