



Soneri Bank

SBL/Secy/PSX/25/245
05 December 2025

Form-1(b)
Through PUCARS & hand delivery

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

Subject: **213th Board Meeting Other Than Financial Results— Soneri Bank Limited**

Dear Sir,

This is to inform you that 213th meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on **Monday, 15 December 2025 at 1100 hours** at 10th Floor, PNSC Building, Off: M.T. Khan Road, Karachi. The purpose of this meeting is to consider and approve the Bank's Mid-term Strategy for the years 2026-2028 including Annual Budget for the year 2026, along with allied agenda items.

The Bank has declared the "**Closed Period**" from **08 December 2025 to 15 December 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