



Soneri Bank

SBL/Secy/PSX/25/261
15 December 2025

Through PUCARS & hand delivery

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

Subject: **Approval of the Bank's Mid-term Strategy including Annual Budget**

Dear Sir,

We would like to inform you that Board of Directors of Soneri Bank Limited ("the Bank") in its 213th meeting held on **Monday, 15 December 2025 at 1100 hours** at 10th Floor, PNSC Building, M.T. Khan Road, Karachi has approved the Bank's Mid-term Strategy for the years 2026-2028 including Annual Budget for the year 2026, along with allied agenda items.

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

Yours Sincerely,



Muhammad Altaf Butt
Company Secretary