



Soneri Bank

SBL/Secy/BoD/26/12
21 January 2026

Form-1

Through PUCARS & hand delivery

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

Subject: **214th Board Meeting – Soneri Bank Limited**

Dear Sir,

This is to inform you that 214th meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on **Thursday, 29 January 2026 at 1200 hours** at 10th Floor, PNSC Building, Off: M.T. Khan Road, Karachi to consider Annual Audited Financial Statements of the Bank for the year ended 31 December 2025 and for declaration of any entitlement.

The Bank has declared the "Closed Period" from 22 January 2026 to 29 January 2026 (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