

Soneri Bank

SBL/Secy/PSX/26/22
29 January 2026

Through PUCARS & hand delivery

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

Subject: **Appointment of Mr. Ahsan Mushahid Siddiqui as President & Chief Executive Officer of Soneri Bank Limited**

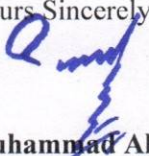
Dear Sir,

We wish to inform you that the Board of Directors in its 214th meeting convened on 29 January 2026, has approved the appointment of Mr. Ahsan Mushahid Siddiqui as President & Chief Executive Officer, effective 1 April 2026 in place of Mr. Muhtashim Ahmad Ashai, whose employment contract shall mature on 31 March 2026. This appointment is subject to clearance by the State Bank of Pakistan under the Fit and Proper Test requirements.

The Board of Directors also placed on record its appreciation for the valuable contributions and services rendered by the outgoing President & Chief Executive Officer and conveyed its best wishes for his future endeavors.

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

Yours Sincerely,


Muhammad Altaf Butt
Company Secretary

cc: **Director/HOD, Surveillance, Supervision and Enforcement Department**
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.