



# Soneri Bank

SBL/Secy/PSX/26  
30 January 2026

*Through PUCARS & hand delivery*

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

Subject: **Appointment of Mr. Adnan Khaleeq as Chief Financial Officer of Soneri Bank Limited**

Dear Sir,

In continuation of our letter No. SBL/Secy/PSX/25/159 dated 27 August 2025, whereby the assignment of Acting Chief Financial Officer responsibilities to Mr. Adnan Khaleeq was notified.

We wish to inform you that the Board of Directors, in its 214<sup>th</sup> meeting convened on 29 January 2026, has confirmed the appointment of Mr. Adnan Khaleeq as Chief Financial Officer of the Bank, with immediate effect.

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.