

Soneri Bank

SBL/Secy/PSX/26/040
13 February 2026

Through PUCARS & Hand delivery

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

Subject: **Disclosure of Interest by Relevant Persons Holding Company's Shares under PSX Regulation 5.6.4**

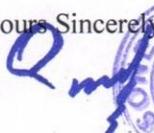
Dear Sir,

We have to inform you that the following transactions have been executed by the Directors in the shares of the Bank, details of which are as under:-

Name of Person with description	Details of Transactions						Cumulative Shareholding	
	Form of Share Certificates	Market	Date	Nature	No. of Shares	Rate	No. of Shares	Percentage
Mr. Amin A. Feerasta Chairman	CDC	N/A	10.02.2026 Tuesday	Gift In	730,403	N/A*	19,106,779	1.73
Mr. Ahmed A. Feerasta Director	CDC	N/A	10.02.2026 Tuesday	Gift In	486,935	N/A*	12,739,734	1.16

**No cost is applicable, since the shares were acquired/ transferred through gift deed.*

Yours Sincerely,



Muhammad Altaf Butt
Company Secretary