

Soneri Bank

SBL/Secy/PSX/26/49
04 March 2026

Form-1(b)
Through PUCARS & hand delivery

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

Subject: **215th Board Meeting Other Than Financial Results— Soneri Bank Limited**

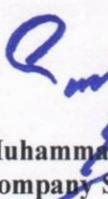
Dear Sir,

This is to inform you that 215th meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on **Thursday, 12 March 2026 at 1000 hours** at 2nd Floor, 307-Upper Mall Scheme, Lahore to consider matters other than the financial results of the Bank.

The Bank has declared the "**Closed Period**" from **05 March 2026 to 12 March 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

