



# Soneri Bank

SBL/Secy/PSX/26/66  
12 March 2026

Through PUCARS & hand delivery

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

Subject: **34<sup>th</sup> Annual General Meeting — Soneri Bank Limited**  
**New Composition of Board of Directors**

Dear Sir,

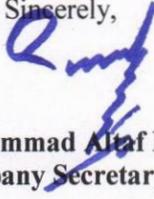
We wish to inform you that in our 34<sup>th</sup> Annual General Meeting convened on 12 March 2026 at 09:00 am at 2<sup>nd</sup> Floor, 307- Upper Mall Scheme, Lahore as well as through video-link (Zoom facility), following Directors have been elected unopposed:

- |                             |   |                                     |
|-----------------------------|---|-------------------------------------|
| 1. Mr. Amin A. Feerasta     | - | Non-Executive Director              |
| 2. Mr. Nooruddin Feerasta   | - | Non-Executive Director              |
| 3. Mr. Ahmed A. Feerasta    | - | Non-Executive Director              |
| 4. Mr. Manzoor Ahmed        | - | Non-Executive Director- NIT Nominee |
| 5. Mr. Jamil Hassan Hamdani | - | Non-Executive Director              |
| 6. Ms. Navin Salim Merchant | - | Independent Director                |
| 7. Dr. Sohail Razi Khan     | - | Independent Director                |

Above mentioned Directors are elected for a term of three years commencing from 28<sup>th</sup> March 2026. However, their appointment would be subject to clearance by the State Bank of Pakistan under the Fit & Proper Test requirements as prescribed under Corporate Governance Regulatory Framework

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

Yours Sincerely,

  
**Muhammad Altaf Butt**  
Company Secretary

