



Soneri Bank

SBL/Secy/PSX/26/67
12 March 2026

Through PUCARS & hand delivery

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

Subject: **Re-election of the Chairman — Soneri Bank Limited**

Dear Sir,

In furtherance to the Bank's announcement bearing No. SBL/Secy/PSX/26/66 dated 12 March 2026, regarding new composition of Board of Directors, we have to inform you that Board of Directors in their 215th meeting convened on 12 March 2026 have re-elected Mr. Amin A. Feerasta as Chairman of the Board for a term of three years commencing from 28th March 2026 in compliance with the requirements of Section 192 of the Companies Act, 2017.

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

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary

