



# Soneri Bank

SBL/Secy/PSX/26/111  
16 April 2026

Form-1  
Through PUCARS & hand delivery

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

Subject: **216<sup>th</sup> Board Meeting – Soneri Bank Limited**

Dear Sir,

This is to inform you that 216<sup>th</sup> meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on **Monday, 27 April 2026 at 1200 hours** at 10<sup>th</sup> Floor, PNSC Building, Off: M.T. Khan Road, Karachi to consider the First Quarterly Accounts of the Bank for the period ended 31 March 2026 and for declaration of any entitlement.

The Bank has declared the "Closed Period" from 20 April 2026 to 27 April 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