



Soneri Bank

SBL/Secy/PSX/23/115
17 April 2023

Form-1
Through PUCARS & hand delivery

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

Subject: **198th Board Meeting**

Dear Sir,

This is to inform you that 198th meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Thursday, 27 April 2023 at 1330 hours at 10th Floor, PNSC Building, Off: M.T. Khan Road, Karachi inter-alia, the first quarterly accounts of the Bank for the period ended 31 March 2023 will be reviewed and approved.

The Bank has declared the "Closed Period" from 20 April 2023 to 27 April 2023 (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