

Soneri Bank

SBL/Secy/PSX/23/189
08 August 2023

Form-1
Through PUCARS & hand delivery

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

Subject: **199th Board Meeting**

Dear Sir,


This is to inform you that 199th meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Wednesday, 16 August 2023 at 1200 hours at 10th Floor, PNSC Building, Off: M.T. Khan Road, Karachi inter-alia, the half yearly un-audited accounts of the Bank duly reviewed by external auditors for the period ended 30 June 2023 will be reviewed and approved.

The Bank has declared the "Closed Period" from 09 August 2023 to 16 August 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