



Soneri Bank

SBL/Secy/PSX/23/299
06 October 2023

Form-1
Through PUCARS & hand delivery

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

Subject: **200th Board Meeting**

Dear Sir,

This is to inform you that 200th meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Monday, 16 October 2023 at 1400 hours at 10th Floor, PNSC Building, Off: M.T. Khan Road, Karachi inter-alia, the un-audited third quarter and nine months' financial statements of the Bank for the period ended 30 September 2023 will be reviewed and approved.

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



Atif
Muhammad Atif Butt
Company Secretary