

# Soneri Bank

SBL/Secy/PSX/23/317  
11 December 2023

**Form-1**  
**Through PUCARS & hand delivery**

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

Subject: **201<sup>st</sup> Board Meeting other than financial results**



Dear Sir,


This is to inform you that 201<sup>st</sup> meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Tuesday, 19 December 2023 at 1130 hours at 10<sup>th</sup> Floor, PNSC Building, Off: M.T. Khan Road, Karachi inter-alia, the budget of the Bank for the year 2024 along with other agenda items will be reviewed and approved.

The Bank has declared the "Closed Period" from 12 December 2023 to 19 December 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