

Soneri Bank

SBL/Secy/PSX/23/318
19 December 2023

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

Through PUCARS & hand delivery

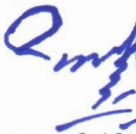

Subject: **Approval of Annual Budget 2024**

Dear Sir,

We would like to inform you that Board of Directors of Soneri Bank Limited (“the Bank”) in its meeting held on Tuesday, 19 December 2023 at 1130 hours at 10th Floor, PNSC Building, M.T. Khan Road, Karachi has approved the Annual Budget of the Bank for the year 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary