



# Soneri Bank

SBL/Secy/PSX/24/08  
22 January 2024

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

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

Subject: **202<sup>nd</sup> Board Meeting**

Dear Sir,

This is to inform you that 202<sup>nd</sup> meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Wednesday, 31 January 2024 at 1000 hours at 2<sup>nd</sup> Floor, 307-Upper Mall Scheme, Lahore to consider Annual Audited Financial Statements of the Bank for the year ended 31 December 2023 and for declaration of any entitlement.

The Bank has declared the "Closed Period" from 24 January 2024 to 31 January 2024 (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