



# Soneri Bank

SBL/Secy/PSX/24/56  
29 February 2024

**Form-1(b)**  
**Through PUCARS & hand delivery**

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

Subject: **203<sup>rd</sup> Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that 203<sup>rd</sup> meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Friday, 08 March 2024 at 1000 hours at 2<sup>nd</sup> Floor, 307-Upper Mall Scheme, Lahore to consider matters other than the financial results of the Bank.

The Bank has declared the "Closed Period" from 01 March 2024 to 08 March 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 Attaf Butt**  
Company Secretary