

Soneri Bank

SBL/Secy/PSX/24/54
08 March 2024

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

Through PUCARS & hand delivery

Subject: **Board Meeting Other Than Financial Results**


Dear Sir,

We hereby notify you that Board of Directors of Soneri Bank Limited (“the Bank”) in its meeting held on Friday, 08 March 2024 at 1000 hours at 2nd Floor, 307 – Upper Mall Scheme, Lahore has considered the matters other than financial results of the Bank and there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of the Bank's shares.

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

Yours Sincerely,




Muhammad Altaf Butt
Company Secretary