



Soneri Bank

SBL/Secy/PSX/24/64
15 March 2024

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

Through PUCARS & hand delivery

Subject: Sad Demise of Mr. Alauddin J. Feerasta, Chairman of Soneri Bank Limited

Dear Sir,

With profound sadness, we hereby intimate you the sad demise of Mr. Alauddin J. Feerasta, Chairman of Soneri Bank Limited on Thursday, 14 March 2024, 3rd Ramadan 1445 AH.

May Almighty ALLAH rest the departed soul in eternal peace and give courage to the bereaved family to bear this irreparable loss with patience. Mr. Alauddin J. Feerasta was the founding member of the Bank and his untiring services & contributions towards development and success of the Bank will always be remembered.

The casual vacancy created on the Board will be filled in due course in line with the regulatory requirements.

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

Thanking you,
Sincerely yours,



Muhammad Altaf Butt
Company Secretary

Copy to

- a) **Executive Director/HOD**
Offsite-II Department,
Supervision Division,
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.
- b) **The Director**
State Bank of Pakistan
Banking Policy & Regulations Department
I.I. Chundrigar Road
Karachi