



Soneri Bank

SBL/Secy/PSX/22/11
09 February 2022

Form-1
Through PUCARS & hand delivery

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

Subject: **190th Board Meeting**

Dear Sir,

This is to inform you that 190th meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Thursday, 17 February 2022 at 1000 hours through video link (Zoom) to consider Annual Audited Financial Statements of the Bank for the year ended 31 December 2021 and for declaration of any entitlement.

The Bank has declared the "Closed Period" from 10 February 2022 to 17 February 2022 (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