



Soneri Bank

SBL/Secy/PSX/26/174
11 August 2026

Form-1
Through PUCARS & hand delivery

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

Subject: **217th Board Meeting – Soneri Bank Limited**

Dear Sir,

This is to inform you that 217th meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on **Wednesday, 19 August 2026 at 1200 hours** at 10th Floor, PNSC Building, Off: M.T. Khan Road, Karachi to consider the Half Yearly Accounts of the Bank for the period ended 30 June 2026 and for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **12 August 2026 to 19 August 2026** (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

