

Soneri Bank

SBL/Secy/PSX/18/80
02 April 2018

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

Through PUCARS

Subject: **Certified copy of resolutions passed by the shareholders in their 26th Annual General Meeting of Soneri Bank Limited**

Dear Sir,

In compliance of the Regulation No. 5.6.4(b) of Rule Book of PSX, we are enclosing herewith certified copy of the following resolutions passed by the shareholders in their 26th Annual General Meeting convened on 30.03.2018 at Lahore:-

1. Resolution for confirmation of minutes of the 25th Annual General Meeting convened on 28.03.2017.
2. Resolution for approval and adoption of Annual Audited Accounts together with the Directors' and Auditors' Reports thereon for the year ended 31 December 2017.
3. Resolution for approval of payment of final cash dividend.
4. Resolution for appointment of Auditors of the Bank for the year ended 31 December 2018.

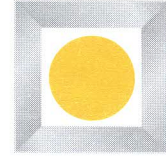
Thanking you,

Yours Sincerely,




Muhammad Altaf Butt
Company Secretary

Encls: a.a.



Soneri Bank

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY
THE SHAREHOLDERS OF SONERI BANK LIMITED IN
THEIR 26th ANNUAL GENERAL MEETING HELD ON
30 MARCH 2018 AT 9:00 A.M. AT AVARI HOTEL, LAHORE**

Agenda item No.01

To confirm the minutes of last Annual General Meeting held on 28 March 2017.

Quote

RESOLVED THAT minutes of the 25th Annual General Meeting of Soneri Bank Limited held on 28 March 2017 be and are hereby confirmed / approved.

Unquote

Agenda item No.02

To receive, consider and adopt Annual Audited Accounts together with the Directors' and Auditors' Reports thereon for the year ended 31 December 2017.

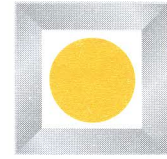
Quote

RESOLVED THAT the Audited Accounts of Soneri Bank Limited for the year ended 31 December 2017 together with directors and auditors' reports thereon to the members be and are hereby approved and adopted.

Unquote



Contd..P/02



Soneri Bank

-:02:-

Agenda item No.03

To approve and declare the final cash dividend of Re.0.75/- per share (i.e.7.50%) for the financial year ended 31 December 2017

Quote

RESOLVED THAT final cash dividend of Re.0.75 per share (i.e. 7.50% - total cash to be appropriated Rs.826,847,612 approx.) for the financial year ended 31 December 2017 be and is hereby approved for payment to Shareholders of the Bank whose names appear on the Register of Members as at the close of business on 22.03.2017.”

Unquote

Agenda item No.04

To appoint Auditors of the Bank for the year ending 31 December 2018

Quote

RESOLVED THAT M/s. A.F. Ferguson & Co., Chartered Accountants be and are hereby re-appointed as auditors of the bank for the year 2018 at remuneration same as last year.

Unquote

Certified True Copy




Muhammad Altaf Butt
Company Secretary

02 April 2018
Karachi