



Soneri Bank

SBL/Secy/PSX/22/95
26 April 2022

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

Subject: **Meeting in progress**

Dear Sir,

This is to inform you that the 192nd meeting of the Board of Directors of Soneri Bank Limited is currently in progress of reviewing First Quarterly Financial Statements of the Bank for the period ended 31 March 2022.

The approved financial results of the Bank shall be communicated to the Exchange on Wednesday, 27 April 2022 between 9:00 a.m. to 9:15 a.m. We assure you that the decision of the Board shall not be disclosed to media prior to the announcement of the Exchange.

Kindly circulate to your TRE Certificate Holders accordingly.

Yours Sincerely,




Muhammad Altaf Butt
Company Secretary