



Soneri Bank

## ELECTION OF DIRECTORS

### Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, Shareholders of Soneri Bank Limited are hereby notified that the following persons have filed with the Bank notices of their intention to offer themselves for election as directors:

1. Mr. Amin A. Feerasta
2. Mr. Nooruddin Feerasta
3. Mr. Ahmed A. Feerasta
4. Mr. Jamil Hassan Hamdani
5. Ms. Navin Salim Merchant
6. Dr. Sohail Razi Khan
7. Mr. Manzoor Ahmed – NIT nominee

Since the number of persons who have offered themselves for election is not more than the number of directors to be elected, as fixed under Section 159(1) of the Companies Act, 2017, the above-named persons shall stand elected at the forthcoming Annual General Meeting scheduled for Thursday, 12th March 2026 at 09:00 a.m. However, their appointment will be subject to clearance from the State Bank of Pakistan.

Further, President & CEO of the Bank shall continue to be a deemed director in terms of Article 54 of the Articles of Association of the Bank read with Sub-section (3) of Section 188 of the Companies Act, 2017.

By Order of the Board

**Muhammad Altaf Butt**  
Company Secretary

Karachi

05 March 2026