

# SONERI BANK LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Thursday March 12, 2026

at 09:00 a.m at 2nd Floor, 307-Upper Mall Scheme, Lahore.

Date of the AGM/EOGM	12 Mar, 2026
Date of poll	12 Mar, 2026
Dates for casting e-voting	09 Mar, 2026 To 11 Mar, 2026
Last date of receiving postal ballot	11 Mar, 2026

## Resolution

Agenda Item No. 7	<p>“RESOLVED THAT on the recommendation of the Board of Directors made at its 214th meeting held on 29 January 2026, the amendment made to the existing Remuneration Policy for the Non-Executive Directors be and is hereby reviewed, ratified and approved effective from 06 June 2024, in compliance with the Corporate Governance Regulatory Framework issued by the State Bank of Pakistan vide BPRD Circular No. 05 dated 22 November 2021.”</p>
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## Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 7	243562	233527	10035	95.8799%	