



# Soneri Bank

Roshan Har Qadam

## ADDENDUM TO THE NOTICE OF 29TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Shareholders are hereby informed that the Government of Punjab has imposed a complete ban on all types of indoor gatherings and other events in order to control and prevent further spread of COVID-19 vide their Notification No. SO(G)/P&SHD/4-1/2021 dated 13 March 2021, issued under "The Punjab Infectious Diseases (Prevention and Control) Act, 2020".

In compliance of the above, additional facility provided to our Shareholders for attending the meeting physically at 1st Floor, 90-B/C-II, Liberty Market, Gulberg-III, Lahore, pursuant to the direction of the Securities and Exchange Commission of Pakistan ("SECP") conveyed vide its Circular No. 4 dated 15 February 2021, is hereby withdrawn.

In another Circular No. 6 dated 3 March 2021, SECP has also allowed the companies which are facing practical difficulties in holding general meeting physically to hold such meeting through electronic mode. Therefore, while complying with these directives, and keeping in view the safety and well being of our Shareholders, 29th Annual General Meeting of the Bank scheduled to be convened on Friday, 26 March 2021 at 10:30 a.m., will now be conducted through video-link (Zoom) only. Complete registration process for attending the meeting through video-link (Zoom) has already been communicated vide our Notice of the Annual General Meeting circulated to the Shareholders, as well as published in the Business Recorder and Nawa-e-Waqt on 04 March 2021. AGM Notice is also available on our website which can be accessed by surfing through the following link: <https://www.soneribank.com/about-us/investor-relations/shareholders-information/>

**Muhammad Altaf Butt**  
Company Secretary

Karachi: 19 March 2021