



Soneri Bank

SB-CA/KSE-002/1766
23 February 2007

Fax No: (021) 2437560, 2415763, 2460923

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Financial Results for the year ended 31.12.2006

Dear Sir,

We are pleased to inform you that the Board of Directors of our Bank in its meeting held on 23 February 2007 recommended the following:

1. Cash Dividend
NIL
2. Bonus Shares
Bonus shares @ 10% i.e. 10 shares for every 100 shares held.
3. Right Shares:
NIL
4. Financial Results:
The Profit & Loss Account of Soneri Bank Limited for the year ended 31 December 2006 is enclosed herewith as Annexure "A".

The Annual General Meeting of the Bank will be held at Lahore on 30 March 2007 at 9:00 a.m.

The Share Transfer Books of the Bank will remain closed from 22 March 2007 to 30 March 2007 (both days inclusive). Transfers received at the Bank's registered office or Share Registrar M/s. THK Associates (Pvt.) Limited, Karachi at the close of business on 21 March 2007 will be treated in time for the purpose of determining the entitlement for the cash dividend and bonus shares.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Thanking you.

Sincerely yours,

Abdul Hayee
Director/Company Secretary

Encl: a.a.