

Reproduced hereunder the contents of letter dated August 16, 2007 received from SONERI BANK LIMITED, for information of members of the Exchange.

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SB-CA/ISE-002/1833  
16 August 2007

**Soneri Bank**

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

Fax No: (021) 2437560, 2415763, 2460923

Sub: **Second Quarterly Accounts for the period ended 30.06.2007**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Bank in its meeting held on Thursday, 16 August 2007 approved the second quarterly and half yearly accounts for the period ended 30.06.2007 and recommended the following:

1. **Cash Dividend**  
NIL

2. **Bonus Shares**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of 20 shares for every 100 shares held i.e. 20%.

3. **Right Shares:**  
NIL

4. **Financial Results:**

The Condensed Profit & Loss Account of Soneri Bank Limited for the period ended 30 June 2007 is enclosed herewith as Annexure "A".

The Share Transfer Books of the Bank will be closed from 20 September 2007 to 26 September 2007 (both days inclusive). Transfers received at the office of our Share Registrar, M/s. THK Associates (Pvt.) Limited, Ground Floor, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on Wednesday, 19 September 2007 will be treated in time for the purpose of above entitlement to the transferees.

Kindly circulate to your members accordingly. We will be sending you 300 copies of printed accounts shortly.

Thanking you.

Sincerely yours,

Handwritten signature of Abdul Hayee in dark ink.

**Abdul Hayee**  
**Director/Company Secretary**

Encl: a.a.