

Soneri Bank

SB/CA-KSE/1938
23 April 2008

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

Fax No: (021) 111 573 329

Sub: **Financial Results for the 1st Quarter ended 31.03.2008**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in its meeting held on 23 April 2008 has approved the first quarterly accounts for the period ended 31 March 2008 and has recommended the following:

1. **Cash Dividend**
NIL
2. **Bonus Shares**
NIL
3. **Right Shares:**
NIL

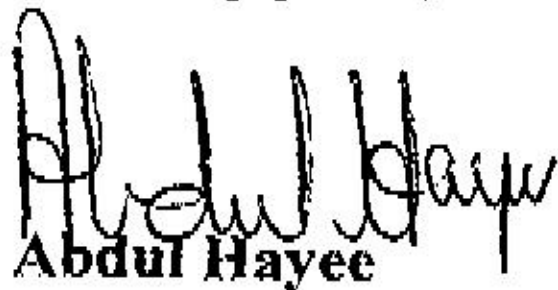
Financial Results:

The financial results (un-audited) of the Bank for the quarter ended 31 March 2008 are enclosed herewith as Annexure "A".

We will be sending you 300 copies of printed Accounts for distribution amongst the Members of the Exchange.

Thanking you.

Sincerely yours,


Abdul Hayee

Director/Company Secretary

Encl: a.a.