



SB-CA/KSE-002/1982  
18 August 2008

Soneri Bank

Form - 7

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**  
Fax No: (021) 111 573 329

Sub: Second Quarterly Accounts for the period ended 30.06.2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Monday, 18 August 2008 at 1400 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore has approved the second quarterly accounts for the period ended 30 June 2008 and recommended the following:

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

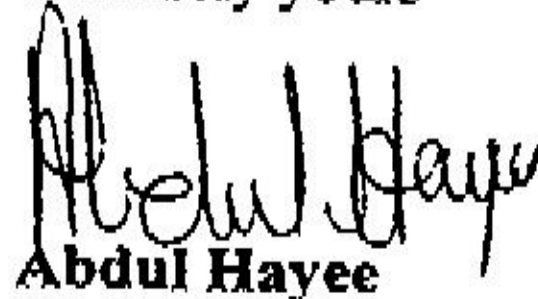
**Financial Results**

The Condensed Profit & Loss Account of Soneri Bank Limited for the quarter and half year ended 30 June 2008 is enclosed herewith as Annexure "A".

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

Thanking you

Sincerely yours

  
Abdul Hayee

Director/Company Secretary

Encl: a.a.