



Soneri Bank
Form-3

SB-CA/KSE-002/2015
26 February 2009

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

Sub: **Financial Results for the year ended 31.12.2008**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in its meeting held on 26 February 2009 at 1130 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore recommended the following:

(i) **Cash Dividend**
NIL

(ii) **Bonus Shares**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 22 shares for every 100 shares held i.e. 22%.

(iii) **Right Shares:**
NIL

(iv) **Any Other Entitlement/Corporate Action**

The Annual General Meeting of the Company will be held at Lahore on 30 March 2009 at 10:00 a.m.

Financial Results:

The Profit & Loss Account of Soneri Bank Limited for the year ended 31 December 2008 is enclosed herewith as Annexure "A".

The Share Transfer Books of the Company will be closed from 26 March 2009 to 06 April 2009 (both days inclusive). Transfers received at the Bank's registered office, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore or by Share Registrar M/s. THK Associates (Pvt.) Limited, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road Karachi at the close of business on 25 March 2009 will be treated in time for the purpose of the above entitlement to the transferee.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you.

Sincerely yours,


Abdul Hayee

Director/Company Secretary

Encl: a.a.