**Soneri Bank****Form-7**

SB-CA/KSE-002/2056
23 April 2009

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

Sub: Financial Results for the Quarter Ended 31 March 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Thursday, 23 April 2009 at 1130 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore has approved the first quarterly accounts for the period ended 31 March 2009 and recommended the following:

- (i) Cash Dividend
NIL
- (ii) Bonus Shares
NIL
- (iii) Right Shares
NIL

Financial Results

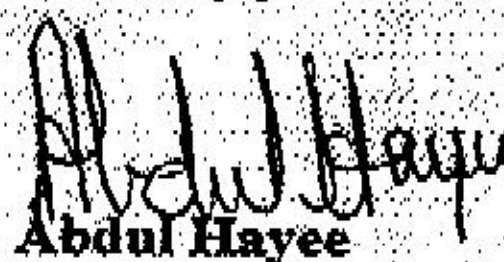
The Condensed Profit & Loss Account of Soneri Bank Limited for the first quarter ended 31 March 2009 is enclosed herewith as Annexure "A".

As required vide SECP letter to Stock Exchanges dated 20 March 2009, the effect to profit & loss account on account of non adjustment of full impairment loss vide SBP BSD Circular No. 4 dated 13 February 2009 is detailed in the enclosed Profit & Loss Account.

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.