



Soneri Bank

Form-7

SB-CA/KSE-002/2094

19 August 2009

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

Sub: Second Quarterly Accounts for the period ended 30.06.2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Wednesday, 19 August 2009 at 1100 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore has approved the second quarterly accounts for the period ended 30 June 2009 and recommended the following:

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

Financial Results

The Condensed Interim – (unaudited) Profit & Loss Account of Soneri Bank Limited for the quarter and half year ended 30 June 2009 is enclosed herewith as Annexure "A".

Kindly circulate to your members accordingly. We will be sending you 300 copies of printed accounts shortly for distribution amongst the members of the Exchange.

Thanking you

Sincerely yours

Handwritten signature of Abdul Hayee in black ink.

Abdul Hayee
Director/Company Secretary

Encl: a.a.