

Soneri Bank

SBL/Secy/KSE/74  
23 February 2011

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

Form - 7

Subject: **Financial Results for the Year ended 31.12.2010**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Wednesday, 23 February 2011 at 1200 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore has approved the Annual audited accounts for the year ended 31 December 2010 and recommended the following:


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

**Financial Results**

The audited financial results of the Bank for the year ended 31 December 2010 are enclosed herewith as Annexure "A".

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

Yours Sincerely,

  
**Muhammad Altaf Butt**  
Company Secretary

Encls: a.a.