

**Soneri Bank**SBL/Secy/KSE/225
15 August 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: 2nd Quarterly Accounts for the period ended 30.06.2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Saturday, 13 August 2011 at 12:30 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore has approved the second quarterly accounts for the period ended 30 June 2011 and recommended the following:


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

Financial Results

The condensed interim (un-audited) profit & loss account of the Bank for the 2nd quarter and half year ended 30 June 2011 is 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.