

Soneri Bank

SBL/Secy/KSE/264
25 October 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: **Third Quarterly Accounts for the period ended 30.09.2011
and Notice of Book Closure**

Dear Sir,

We have to inform you that the Board of Directors of Soneri Bank Limited (Bank) in its meeting held on Saturday, 22 October 2011 at 1400 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore has approved the third quarterly accounts for the period ended 30 September 2011 and recommended the following:


1. **Cash Dividend**
NIL

2. **Bonus Shares**

In continuation to the material information regarding approval of conditional option of issuing bonus shares disclosed by the Bank vide letter No. SBL/Secy-MI/249 dated 29 September 2011, it is notified that the Bank has received the required approval from the Securities and Exchange Commission of Pakistan.

Based on this the Board of Directors has approved to issue bonus shares @ 12.50% i.e. 12.50 shares for every 100 shares held.

In this regard, the share transfer books of the Bank shall remain closed **from 15 November 2011 to 22 November 2011 (both days inclusive)**. Transfers received at Company's Share Registrar Office at their following address, by the close of business on or before **14 November 2011** will be treated in time for bonus entitlements to the transferees.

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