



Soneri Bank

SBL/Secy/KSE/278
13 December 2011

Form-11

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Dispatch/Credit of Bonus Shares**

Dear Sir

We are pleased to inform you that the share certificates in respect of bonus shares @ 12.50% (B-14) announced by the Board of Directors of our Bank on 22 October 2011 have been dispatched to the shareholders through the registered post on 12 December 2011.

The bonus entitlement of those shareholders maintaining their accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) have been credited into their respective accounts on 7 December 2011.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary

13 DEC 2011
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