

**Soneri Bank****SBL/Secy/KSE/  
23 April 2012****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 1<sup>st</sup> Quarter ended 31.03.2012****Dear Sir,**

We have to inform you that the Board of Directors of Soneri Bank Limited in its meeting held on Monday, 23 April 2012 at 1330 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore has approved the first quarterly accounts for the period ended 31 March 2012 and recommended the following:

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

**Financial Results**

The un-audited financial results of the Bank for the 1st quarter ended 31 March 2012 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.**