



Soneri Bank

SBL/Secy/KSE/13/16

23 February 2013

The General Manager

Karachi Stock Exchange Ltd.

Stock Exchange Building

Stock Exchange Road

Karachi

Fax No: (021) 111-573-329

Form - 3

Subject: **Financial Results for the Year ended 31.12.2012**

Dear Sir,

We have to inform you that the Board of Directors of Soneri Bank Limited in its meeting held on Saturday, 23 February 2013 at 1100 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore has approved the Annual Audited Accounts for the year ended 31 December 2012 and recommended the following:

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

Financial Results

The audited financial results approved by the Board of Directors of the Bank for the year ended 31 December 2012 are enclosed herewith as Annexure "A".

The Annual General Meeting of the Bank will be held on 28 March 2013 at 10:00 a.m. at Lahore.

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

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary

Encls: a.a.