

**Soneri Bank**

SBL/Secy/KSE/13/113
25 October 2013

The General Manager _____
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: (021) 111-573-329

Form - 7

Subject: **Financial Results for the 3rd Quarter ended 30.09.2013**

Dear Sir,

We have to inform you that the Board of Directors of Soneri Bank Limited in their 132nd meeting held on Friday, 25 October 2013 at 1400 hrs. at 10th Floor, PNSC Building Off. M.T. Khan Road, Karachi has approved the third quarterly accounts for the period ended 30 September 2013 and recommended the following:

1. **Cash Dividend**
NIL
2. **Bonus Shares**
10 shares for every 100 shares held of Rs.10 each (i.e. @10%) subject to receipt of certain relaxations/approvals, detail of which is given in material information communiqué.
3. **Right Shares**
NIL

Financial Results

The condensed interim (un-audited) profit & loss account of the Bank for the quarter and nine months ended 30 September 2013 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.