

**Soneri Bank**

SBL/Secy/KSE/14/27  
19 February 2014

**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 31.12.2013**

Dear Sir,

We have to inform you that the Board of Directors of Soneri Bank Limited in its 135<sup>th</sup> meeting held on Wednesday, 19 February 2014 at 1400 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore has approved the Annual Audited Accounts for the year ended 31 December 2013 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 2013 are enclosed herewith as Annexure "A".

The Annual General Meeting of the Bank will be held on 28 March 2014 at 10:00 a.m. at Lahore.

Kindly circulate to your members accordingly. We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange shortly.

Yours Sincerely,

  
**Muhammad Altaf Butt**  
Company Secretary

Encls: a.a.