

**Soneri Bank**

SBL/Secy/KSE/15/24
16 February 2015

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 31.12.2014**

Dear Sir,

We have to inform you that the Board of Directors of Soneri Bank Limited in its 141st meeting held on Saturday, 14 February 2015 at 1030 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore has approved the Annual Audited Accounts for the year ended 31 December 2014 and recommended the following:

1. **Cash Dividend**
Final cash dividend of Re.1/- per share (i.e.10%) for the financial year ended 31 December 2014.
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 2014 are enclosed herewith as Annexure "A".

The Annual General Meeting of the Bank will be held on 27 March 2015 at 9:00 a.m. at Lahore.

The Share Transfer Books of the Bank will remain closed from 20.03.2015 to 27.03.2015 (both days inclusive). Transfers received by the Share Registrar M/s. THK Associates (Pvt.) Limited, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road Karachi at the close of business on 19.03.2015 will be treated in time for the purpose of the above entitlement to the transferee.

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.