

**Soneri Bank**

SBL/Secy/KSE/306
28 February 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 Year ended 31.12.2011

Dear Sir,

We have to inform you that the Board of Directors of Soneri Bank Limited in its meeting held on Tuesday, 28 February 2012 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 2011 and recommended the following:

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

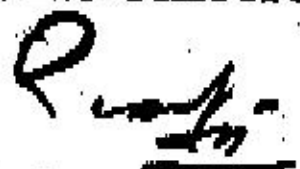
Financial Results

The audited financial results approved by the Board of Directors of the Bank for the year ended 31 December 2011 are enclosed herewith as Annexure "A".

The Annual General Meeting of the Bank will be held on 30 March 2012 at 0930 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 21 days before the AGM.

Yours Sincerely,


Muhammad Altaf Butt
Company Secretary

Encls: a.a.