



SB-CA/KSE-002/1995
25 October 2008

Soneri Bank

Form - 7

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

Sub: Third Quarterly Accounts for the period ended 30.09.2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Saturday, 25 October 2008 at 1430 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore has approved the third quarterly accounts for the period ended 30 September 2008 and recommended the following:

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

Financial Results

The Condensed Profit & Loss Account of Soneri Bank Limited for the quarter ended 30 September 2008 is enclosed herewith as Annexure "A".

Kindly circulate to your members accordingly. We will be sending you 300 copies of printed accounts shortly.

Thanking you

Sincerely yours

Abdul Hayee
Director/Company Secretary

Encl: a.a.