

**Soneri Bank**

SBL/Secy/KSE/138
20 April 2011

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 1st Quarter ended 31.03.2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Wednesday, 20 April 2011 at 1400 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore has approved the first quarterly accounts for the period ended 31 March 2011 and recommended the following:

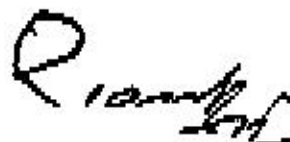
1. **Cash Dividend**
NIL
2. **Bonus Shares**
NIL
3. **Right Shares**
NIL

Financial Results

The un-audited financial results of the Bank for the 1st quarter ended 31 March 2011 are 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.