



Soneri Bank

SBL/Secy/PSX/18/89
06 April 2018

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Form 10
Through PUCARS & hand delivery

Subject: **Disbursement of Final Cash Dividend (D-9) through Electronic Mode**

Dear Sir,

We are pleased to inform you that the amount of Final Cash Dividend (D-9) at Re.0.75/- per share i.e. 7.5% for the year ended 31.12.2017 has been processed on April 3-5, 2018 for being credited into all available/valid International Bank Account Number (IBAN) as provided by the entitled Shareholders.

Further, dividend amount has been withheld of those Shareholders who did not provide valid IBAN details in compliance of the Companies (Distribution of Dividends) Regulations, 2017 and Section 242 of the Companies Act, 2017.

In case of any query, Shareholders are requested to contact our share registrar M/s THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block 6, P.E.C.H.S, Karachi-75400, UAN # 92-21-111-000-322.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Altaf Butt
Company Secretary