



# Soneri Bank

SBL/Secy/PSX/19/282  
28 August 2019

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

**Form - 7**  
**Through PUCARS & hand delivery**

Subject: **Financial Results for the half year ended 30.06.2019**

Dear Sir,

We have to inform you that the Board of Directors of Soneri Bank Limited in its 171<sup>st</sup> meeting held on Wednesday, 28 August 2019 at 1030 hrs, at 10<sup>th</sup> Floor, PNSC Building, Off: M.T. Khan Road, Karachi has approved the half yearly financial statements for the period ended 30 June 2019 and recommended the following:

- |  |   |     |
|--|---|-----|
| 1. <b><u>Cash Dividend</u></b>                           | : | NIL |
| 2. <b><u>Bonus Shares</u></b>                            | : | NIL |
| 3. <b><u>Right Shares</u></b>                            | : | NIL |
| 4. <b><u>Any Other Entitlement/Corporate Action</u></b>  | : | NIL |
| 5. <b><u>Any Other Price – Sensitive Information</u></b> | : | NIL |

### **Financial Results**

The condensed interim (un-audited) profit & loss account of the Bank for the second quarter and half year ended 30 June 2019 is enclosed herewith as Annexure "A".

The Half Yearly Report of the Bank for the period ended 30 June 2019 will be transmitted through PUCARS within the specified time.

Yours Sincerely,

**Muhammad Altaf Butt**  
**Company Secretary**

Encls: a.a.

