

Soneri Bank

SBL/Secy/PSX/20/37

13 February 2020

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

Form - 3
Through PUCARS & hand delivery

Subject: **Financial Results for the Year ended 31.12.2019**

Dear Sir,

We have to inform you that the Board of Directors of Soneri Bank Limited in its 175th meeting held on Thursday, 13 February 2020 at 1100 hrs. at 4th Floor, 90-B-C/II, Liberty Market, Gulberg-III, Lahore has approved the Annual Audited Accounts for the year ended 31 December 2019 and recommended the following:

1. **Cash Dividend**

Final cash dividend of Rs. 1/- per share (i.e. 10 %) for the financial year ended 31.12.2019.

2. **Bonus Shares**

NIL

3. **Right Shares**

NIL

4. **Any Other Entitlement/Corporate Action**

NIL

5. **Any Other Price – Sensitive Information**

NIL

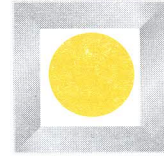
Financial Results

The audited financial results approved by the Board of Directors of the Bank for the year ended 31 December 2019 are enclosed herewith as Annexure "A".

The Annual General Meeting of the Bank will be held on 26 March 2020 at 9:00 a.m. at Lahore.

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Soneri Bank

-:02:-

The Share Transfer Books of the Bank will remain closed from 19.03.2020 to 26.03.2020 (both days inclusive). Transfers received by the Share Registrar M/s. THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi at the close of business on 18.03.2020 will be treated in time for the purpose of the above entitlement to the transferee.

The Annual Report of the Bank will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Yours Sincerely,

For  

Muhammad Altaf Butt
Company Secretary

Encls: a.a.

cc: Director/HOD, Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

