



## **SONERI BANK LIMITED**

Rupali House, 241-242 Upper Mall Scheme,  
Anand Road, Lahore-54000, PAKISTAN.

Dear Shareholders,

19 February 2014

### **Dissemination of directives of the Securities and Exchange Commission of Pakistan**

#### ▪ Computerized National Identity Card (CNIC)

The Securities and Exchange Commission of Pakistan (SECP) vide S.R.O. 779/(I)2011 dated 18 August 2011 directed all the listed companies to issue dividend warrants only crossed as "A/C Payee Only" in the name of the registered member or in the name of the authorized person where a registered member authorizes the Company to pay dividend, on his/her behalf, to any other person.

The SECP in the said SRO has also directed the companies that the dividend warrants issued by the companies should also bear the CNIC Number of the registered member or the authorized person, except in the case of minor(s) and corporate members.

#### ▪ Unclaimed/Undelivered Shares

The SECP in another letter No. SMD/CIW/Misc./14/2009 dated 11 October 2011, has also directed the listed companies to deliver the unclaimed/undelivered shares, if any lying with them, to respective members/shareholders.

#### ▪ Dividend Mandate

Further, the SECP vide Circular No.18 of 2012 dated 05 June 2012, directed the companies to approach their shareholders to seek their option for Dividend Mandate. Therefore, we provide the shareholders an opportunity to authorize the Soneri Bank Limited (SBL) to directly credit your bank account with cash dividend, if any, declared by the SBL in future. If you wish that the cash dividend, if declared by the SBL, be directly credited into your bank account, instead of issuing a dividend warrants, please provide the details as required under "Dividend Mandate" portion to the Share Registrar of the Bank.

The SBL from time to time also in the past had requested all the esteemed shareholders to provide their CNIC Number as well as their latest mailing addresses to comply with the requirement of the SECP. The SBL however received response from very few shareholders.

To comply with the directives of SECP, you are once again requested to fill your CNIC Number / Latest Mailing Address and Dividend Mandate information in the lower portion of this communiqué marked for the purpose and return the same to the Share Registrar, M/s. THK Associates (Pvt.) Ltd at Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi {Phone:+92(21) 111-000-322, Fax:+92(21) 35655595} by post or by sending email at [company.secretary@soneribank.com](mailto:company.secretary@soneribank.com) at an early date to enable us to fulfill the law requirement. In case of non-receipt of copy of valid CNIC, the SBL will seek further guidelines in this regard from the SECP.

Your co-operation in this regard will be greatly appreciated.

Yours faithfully,  
For Soneri Bank Limited

Muhammad Altaf Butt  
Company Secretary



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Cc: The Director Enforcement (SECP), Islamabad  
The Director Securities Market Division (SECP), Islamabad  
The Secretary, Karachi Stock Exchange Limited  
The Secretary, Lahore Stock Exchange Limited  
The Secretary, Islamabad Stock Exchange Limited  
M/s. THK Associates (Pvt.) Limited, the Share Registrar

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<b>CNIC Number &amp; Latest Mailing Address</b>	
Folio Number	
Name	
CNIC Number (Copy attached)	
Latest Mailing Address	

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<b>Dividend Mandate Information</b>	
Title of Bank Account	
Bank Account Number	
Bank's Name	
Branch Name & Address	
Cell Number of the Shareholder	
Landline Number of Shareholder, if any	

*(Please note that this Dividend Mandate is optional and not compulsory, in case you do not wish your Dividend to be directly credited into your bank account, then the same shall be paid to you through the Dividend Warrants.)*