



HO/SECY/12/131

Corporate Affairs Department,
Head Office BOP Tower,
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March 22, 2012

✓ The Managing Director,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Karachi.

The Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
19-Khayaban-e-Awan-e-Iqbal,
Lahore.

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
101-E, Fazalul Haq Road,
Islamabad.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Thursday, March 29, 2012 at 2:00 P.M.** in the Bank's Board Room at its Head Office, BOP Tower, 10-B, Block-E-II, Main Boulevard Gulberg - III, Lahore to consider the Accounts for the year ended **December 31, 2009, 2010 and 2011**, along with other agenda items.

The financial results will be transmitted through fax number 042-35783975.

In terms of Clause (xxvi) of the Code of Corporate Governance, the "**Closed Period**" shall be from **March 23rd, 2012 to March 29th, 2012 (both days inclusive)**, during which period no Director, Chairman, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of BOP, in any manner.

You may please inform the members of the Exchange accordingly.

Yours truly,

(RAZA SAEED)
Secretary to the Board