



Corporate Affairs Department,
Head Office BOP Tower,
10-B, E-II, Main Boulevard,
Gulberg- III, Lahore.
Phone: +92 - 42- 35783843
+92 42 -35783976
Fax: +92 42 -35783975

HO/SECY/12/146

March 30, 2012

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

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011

Dear Sir,

We are pleased to inform you that the Board of Directors of our Bank in their meeting held at **02:00 P.M.** on **29th March, 2012** at the Head Office, BOP Tower, 10-B, Block-E-II, Main Boulevard Gulberg - III, Lahore have approved the Accounts for the year ended **December 31, 2011**.

The financial highlights and Profit & Loss Accounts are attached as **Annexure-'A' & 'B'** respectively. The auditor's without qualifying their opinion have emphasized on relaxation by the regulator, undertaking and equity injection arrangements by the Government of Punjab. The details of which will be communicated while submitting the Annual Accounts to the Exchange.

The Annual General Meeting of the Bank will be held at Qasr-e-Noor, Main Boulevard, Gulberg, Lahore on **30th April, 2012 at 9:30 a.m.**

The Share transfer books of the Bank will be closed from **23rd April, 2012 to 29th April, 2012** (both days inclusive). Transfers received at the office of the Bank's Shares Registrar, **M/s. CORPLINK (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore**, at the close of business on **April 21, 2012**, will be treated in time for the purpose of any entitlements to the transferees.

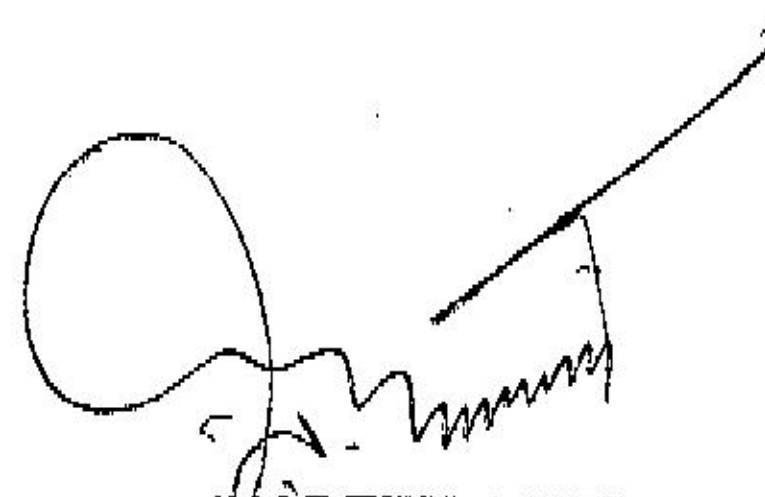
We will be sending you **=300=** copies of printed Accounts for distribution amongst the Members of Stock Exchange 21 days before the date of AGM.

Yours truly,



(RAZA SAEED)
SECRETARY

Encl: As Above



(NADEEM AMIR)
CHIEF FINANCIAL OFFICER