



Corporate Affairs Department,
Head Office BOP Tower,
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HO/SECY/12/ 2/2

April 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.

ANNUAL GENERAL MEETING – 2012

Dear Sir,

Further to our letter No.HO/SECY/12/173 dated 18/04/2012 regarding the captioned subject.

We intend to hold our Annual General Meeting on Wednesday, May 30, 2012 at 09:30 a.m.,
at Qasar-e-Noor, Main Boulevard, Gulberg-III, Lahore.

The share transfers books of the Bank will be closed from 23/05/2012 to 29/05/2012 (both days inclusive) transfer 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 22/05/2012 will be treated in time for the purpose of any entitlements to the transferees.

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

You are requested to kindly accord your approval to the date and time for holding the Annual General Meeting.

Yours truly,


(RAZA SAEED)
Secretary to the Board

