



THE BANK OF PUNJAB

BOP Tower, 10-B, Block-E-2 Main Boulevard, Gulberg-III Lahore PAKISTAN
Tel:5783843-5783700-10, 111-265-265 Fax:35783713-35783975
Email:ceo@bop.com.pk Website:bop.com.pk

Post-ID: 081464

April 29, 2016, 15:04:17

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 06/05/2016 at 10:30:am, at Lahore to consider the Annual Accounts for the period ended Dec, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 29/04/2016 to 06/05/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,