



THE BANK OF PUNJAB

BOP Tower, 10-B, Block-E-II, Main Boulevard, Gulberg-III Lahore

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August 31, 2016, 13:16:12

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Chairman, The Bank of Punjab**

Dear Sir,

We have to inform you that Dr. Pervez Tahir has/been appointed as Chairman, The Bank of Punjab with effect from 2016-08-31 in place of Mr. Ghafoor Mirza.

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

Yours Sincerely,