THE BANK OF PUNJAB

Passion Reborn

Corporate Affairs Department,
Head Office, BOP Tower, 10-B,
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HO/Corp. Affairs/16/477

November 07, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Road,
Karachi.

Dear Sir,

CLARIFICATION

It is hereby clarified that the information, being circulated through social media vide a fake letter (copy enclosed), regarding sale of 50,00,000 shares of The Bank of Punjab ("the Bank") by Mr. Shahid Waqar Mehmood, an executive of the Bank, on 04/11/2016 is totally incorrect and baseless. Further, there is no executive named Mr. Kalim Ullah Saddat in service of the Bank, at this point of time.

The Pakistan Stock Exchange is requested for a suitable disclosure of the above clarification to the investors. Further, appropriate steps may please be taken to investigate the matter for safeguarding the interest of investors, in future.

Yours truly,

(RAZA SAEED)
Company Secretary

BOP

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HO/Corp. Affairs/16/ 470

November 4, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

COMPLIANCE WITH REGULATIONS 5.6.1 (d) and 5.19.15

Fake

In accordance with the above regulations of the Pakistan Stock Exchange Limited, we would like to inform you that the under-mentioned executives of The Bank of Punjab ("the Bank") has sell the shares of the Bank as per following details:

Name	Date of Sell	Number of shares	Price / Rate	Form of Shares	Nature of Transaction
Mr. Shahid Waqar Mehmood	04/11/2016	50,00,000	19.00	CDC	Through Stock Broker
Mr. Kalim Ullah Saddat	04/11/2016	10,00,000	19.00	CDC	Through Stock Broker

Yours truly,

(RAZA SAEED)
Company Secretary