Corporate Affairs Department,
Head Office, BOP Tower, 10-B,
Block E/II, Main Boulevard.
Gulberg-III, Lahore.
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THE BANK OF PUNJAB

Passion Reborn

HO/Corp. Affairs/17/113

March 17, 2017

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

Dear Sir,

CLARIFICATION

It is hereby clarified that the information, being circulated through social media vides a fake letter dated March 17, 2017 (Copy enclosed), regarding Board Meeting of the Bank of Punjab ("the Bank") and closed period, is totally incorrect and unfounded.

The Pakistan Stock Exchange Ltd 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 the investors, in future.

Yours truly,

(Raza Saeed)
Company Secretary

Encl: As above

BOP
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HO/Corp. Affairs/17/515

March 17, 2017

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 24/03/2017 at 10:00 am, at Lahore to consider the Annual Accounts for the period of ended, Dec, 2016 for declaration of any entitlement.

The company has declared the Closed Period from 17/03/2017 to 24/03/2017 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 truly,

(RAZA SAEED)
Company Secretary