



No.CSD/CI/9/2017 -3369

April 17, 2017

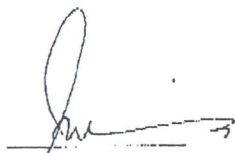
Mr. Raza Saeed
Secretary
The Bank of Punjab
Corporate Affairs Department
Head Office, BOP Tower, 10-B,
Block I/II, Main Boulevard,
Gulberg -III, Lahore.
Fax: (042) 35783975

Subject: Relaxation from requirements of Sub-rule (i) of Rule 5 of Companies (Issue of Capital) Rules, 1996

Dear Sir,

Please refer to application of The Bank of Punjab ("the Bank") dated April 07, 2017 and subsequent correspondence seeking approval for announcement of book closure for right issue within extended time in terms of Sub-Rule (vi) of Rule 5 of Companies (Issue of Capital) Rules, 1996 (the "Rules").

2. In this connection, I am directed to inform you that the Securities and Exchange Commission of Pakistan ("the Commission") keeping in view the circumstances of the case, has extended the time for announcement of book closure for the purposes of right issue up to May 15, 2017. You are therefore, advised to intimate the book closure dates to the Stock Exchange accordingly.



Amina Aziz
Director (Enforcement)

CC: Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi-74000, Pakistan

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