



THE BANK OF PUNJAB

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April 27, 2017, 15:18:20

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING

Dear Sir,

Please refer your letter No.PSX/Gen-2941 dated April 20, 2017 on the captioned subject. We write to inform you that the meeting of the Board of Directors held on Thursday, April 27, 2017 at 2:30 p.m. to consider the Quarterly Financial Statements for the quarter ended March 31, 2017 along with other agenda items is "IN PROGRESS". You may please inform the TRE Certificate-holders of the Exchange accordingly.

Yours Sincerely,