



Say No To Corruption

Through Courier

EMD/233/07/2007/-6/9

April 10, 2018

The Company Secretary,
The Bank of Punjab,
BOP Tower, 10-B, Block-E-II,
Main Boulevard, Gulberg-III,
Lahore.

Subject: EXTENSION FOR HOLDING ANNUAL GENERAL MEETING (AGM) 2018

Dear Sir,

Please refer to the application of The Bank of Punjab (the "Company") dated March 28, 2018 regarding the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted 30 days extension i.e. up to May 30, 2018 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended December 31, 2017; under the provisions of Section 132 and Section 223 of the Companies Act, 2017 (the "Act") respectively.

3. Kindly note that this said approval is without prejudicial to any action that Commission can initiate for non-compliance of the requirements of the Act.

Regards,

Amjad Iqbal Rao
Deputy Director
Corporate Supervision Department