

*Passion Reborn*

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HO/Corp. Affairs/14/488

August 21, 2014

The Managing Director,  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

The Secretary,  
Lahore Stock Exchange Ltd.,  
Stock Exchange Building,  
19-Khayaban-e-Awan-e-Iqbal,  
Lahore.

The Managing Director,  
Islamabad Stock Exchange Ltd.,  
Stock Exchange Building,  
55-B, ISE Towers, Jinnah  
Avenue, Islamabad.

**BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Thursday, August 28, 2014 at 2:30 p.m.** in the Bank's Board Room at its Head Office, BOP Tower, 10-B, Block-E-II, Main Boulevard Gulberg - III, Lahore to consider the Half Yearly Financial Statements for the half-year ended ~~June 30, 2014~~ along with other items of agenda.

The financial results will be transmitted through fax number 042-35783975.

In terms of Clause (xxiii) of the Code of Corporate Governance, the "**Closed Period**" shall be from **21-08-2014 to 28-08-2014 (both days inclusive)**, during which period no Director, Chairman, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of BOP, in any manner.

You may please inform the members of the Exchange accordingly.

Yours truly,



(RAZA SAEED)  
Secretary to the Board