



THE BANK OF PUNJAB

Passion Reborn

HO/Corp. Affairs/15/131

Corporate Affairs Department,
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March 27, 2015

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.

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2014

Dear Sir,

We are pleased to inform you that the Board of Directors of the Bank in their meeting held on **Friday, March 27, 2015 at 10.30 a.m.** in the Bank's Board Room at its Head Office, Lahore have approved the Annual Audited Financial Statements for the Year ended December 31, 2014.

The financial highlights and Profit & Loss Accounts of the Bank are attached as **Annexure-'A' & 'B'** respectively. The auditor's without qualifying their opinion have emphasized on relaxations by the regulator, undertaking and equity injection arrangements by the Government of Punjab and Deferred Tax Asset.

The Annual General Meeting of the Bank will be held at **Qasar-e-Noor**, Main Boulevard, Gulberg, Lahore on **Thursday, 30th April 2015 at 9:30 a.m.**

In terms of KSE Regulation 5.5.14, the Share Transfer Books of the Bank will remain closed from **April 23, 2015 to April 29, 2015 (both days inclusive)**. Transfer received at the office of the Bank's Share Registrar, M/s. CORPLINK (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on **Wednesday, April 22, 2015** will be treated in time for the purpose of any entitlements to the transferees.

We will be sending you =200= copies of printed Accounts for distribution amongst the members of Stock Exchange 21 days before the date of AGM.

Yours truly,



(RAZA SAEED)
Secretary to the Board

Encl. As Above.