



THE BANK OF PUNJAB

Passion Reborn

HO/Corp. Affairs/15/181

Corporate Affairs Department,
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April 21, 2015

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

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

The Managing Director,
Islamabad Stock Exchange
Limited,
Stock Exchange Building,
101-E, Fazalul Haq Road,
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 **Tuesday, April 28, 2015 at 11:00 a.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 Quarterly Financial Statements for the quarter ended **March 31, 2015** along with other items of agenda.

The decision will be transmitted through fax number 042-35783975.

In terms of Clause (xxiii) of the Code of Corporate Governance and Regulation 5.19.15 of KSE Rule Book, the "**Closed Period**" shall be from **April 21, 2015 to April 28, 2015 (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