THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4784 **N O T I C E** **August 28, 2007**

Reproduced hereunder the contents of letter dated August 28, 2007 received from **THE BANK OF PUNJAB,** for information of members of the Exchange.

The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/07/1334 **August 28, 2007**

The Managing Director,
Karachi Stock Exchange (G), Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE HALF-YEAR ENDED JUNE 30, 2007

We are pleased to inform you that the Board of Directors of our Bank in their meeting held on **August 28, 2007 at 10:30** a.m. at the Head Office, 7-Egerton Road, Lahore, have approved the half-yearly accounts for the half-year ended **June 30, 2007** and recommended the following:

BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of =10= shares for every =100= shares held i.e. **10% (Ten percent).**

The financial highlights and Profit & Loss A/c of the Bank are enclosed.

The Share Transfer Books of the Bank (for the above entitlements) will be closed from **29-09-2007 to 05-10-2007** (both days inclusive). Transfers received at our **Registrars: M/S. CORPLINK (PVT) LTD. Wings Arcade, 1-K, Commercial, Model Town, Lahore** at the close of business on 28-09-2007, will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you =300= copies of printed Accounts for distribution amongst the Members of Stock Exchange in due course of time.

Yours truly,

AZIZUL HAMEED
SECRETARY

Encl.a.a

res Department : Head Office, 7 - Egerton Road, Lahore. Phones: 042 - 9200421-32, 111-200-100
Fax: 042 - 9200182; Website: http://www.bop.com.pk