



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/09/ 3 77

May 30, 2009

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	01/06/09
Received at:.....	12:14 Initial: <i>uf</i>
Announcement at:.....	12:15 Initial: <i>uf</i>

CHANGE OF DATE & TIME - BOARD OF DIRECTORS MEETING

Dear Sir,

Further to our letter dated 29/05/2009 regarding captioned subject.

This is to inform you that a meeting of the Board of Directors of the Bank which was scheduled to be held on Tuesday, June 02, 2009 at 3:30 P.M. has been re-scheduled and will now be held on **Thursday, June 04, 2009 at 03:00 P.M.** at Head Office, Lahore to consider the **Annual Accounts** for the year ended December 31, 2008 for declaration /entitlement, if any.

The financial results will be transmitted through fax number **042-5783975**.

You may please inform the members of the Exchange accordingly.

Regards

[Signature]
RAZA SAIED
SECRETARY

