



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/07/990

April 27, 2007

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

Dear Sir,

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2007

We are pleased to inform you that the Board of Directors of our Bank in their meeting held on 27th April 2007 at 10.30 a.m. at the Head Office, 7-Egerton Road, Lahore, have approved the quarterly accounts for the quarter ended March 31, 2007. The financial results (income statement for the current interim period and immediately preceding year) is enclosed.

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