



# The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

HO/SECY/10/277

April 27, 2010

Mr. Muhammad Ghufan,  
Deputy General Manager,  
Companies Affairs,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2009

Dear Sir,

Further to our letter No.HO/SECY/10/273 dated 23/04/2010 regarding the captioned subject.

We are enclosing herewith a copy of letter No.EMD/233/7/2002-855 dated 26/04/2010 received from Securities & Exchange Commission of Pakistan for extension in holding of AGM-2010.

Regards,

Yours truly,



(RAZA SAEED)  
SECRETARY

Encl: As Above.