



# The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

HO/SECY/10/363

June 30, 2010

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

## INCREASE IN AUTHORIZED CAPITAL


Dear Sir,

Please be informed that the amount of Bank's Authorized Capital has been increased from Rs.10.00 billion to Rs.50.00 billion by an amendment in Section 4(1) of the Bank of Punjab Act, 1989 vide Finance Bill 2010 passed by the Provincial Assembly of the Punjab.

This information is communicated in compliance of Listing Regulations, Chapter V, Clause 16, Sub-Clause(1) of the Stock Exchange.

Regards,

  
RAZA SAIED  
SECRETARY

  
NADEEM AMIR  
CHIEF FINANCIAL OFFICER

