



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

HO/SECY/10/465

August 27, 2010

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

ANNUAL GENERAL MEETING DATES OF BOOK CLOSURE

Dear Sir,

In compliance of KSE listing regulation # 14(i) the share transfer books of the Bank will remain closed from **23/09/2010 to 29/09/2010 (both days inclusive)** for Annual General Meeting of the shareholders of the Bank to be held on **Thursday, 30th September, 2010 at 9:30 a.m.** at Hotel Pearl Continental, Lahore.

The agenda of the meeting comprises of the following:

- 1) Presentation with respect to non publication of Annual Accounts -2009 and related matters.
- 2) Appointment and remuneration of Auditors for the year-2010.
- 3) Election of three directors U/s 10(1)(b) of the BOP Act-1989.

The =300= printed copies of 'Notice of AGM' will be provided to Stock Exchanges for distribution amongst the members, shortly.

You may please inform the members of the Exchange accordingly.

Regards,


RAZA SAAD
SECRETARY