



# The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

## SECRETARY'S OFFICE

HO/SECY/10/523

September 23, 2010

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

Dear Sir,

### ANNUAL GENERAL MEETING – DATES OF BOOK CLOSURE


This refers your letter # KSE/C-661-6356 dated September 22, 2010 regarding captioned subject.

In this connection, please note that the extension in publication of financial accounts – 2009 upto September 30, 2010 from SBP is still pending. We shall inform you in this regard, in due course of time. Meanwhile, Annual General Meeting without presentation of accounts is scheduled to be held on 30<sup>th</sup> September, 2010 to meet statutory requirements of section 158 of the Companies Ordinance, 1984.

Regards,

Yours truly,

  
**RAZA SAHEB**  
Secretary

  
**NADEEM AMIR**  
Chief Financial Officer

Copy to: The Director (Enf.), Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad, for your information please.