

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4948

NOTICE

September 24, 2010

Reproduced hereunder letter received from **THE BANK OF PUNJAB** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**The Bank of Punjab**

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/10/518

Sept 23, 2010


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

Dear Sir,

ELECTION OF THREE DIRECTORS

Please find enclosed =300= printed copies of notice of Election of three directors in compliance of listing Regulation for distribution amongst your members

Regards,


(RAZA SAEED)
SECRETARY

BOP
THE BANK OF PUNJAB

NOTICE**ELECTION OF THREE DIRECTORS**

Members are hereby notified pursuant to Bank's Bye-laws No.19(4), that the following persons have filed with the Bank notices of their intention to offer themselves for Election of three Directors at the Annual General Meeting of the Bank, scheduled to be held on 30th September, 2010 at 9:30 a.m, at Hotel Pearl Continental, Lahore.

1. Mr. Rizwan Ullah Khan
2. Mr. Junaid Ashraf Khawaja
3. Mr. Viqar Ahmed Khan
4. Sheikh Aftab Ahmad Javaid

Lahore: September 21, 2010

By Order of the Board

RAZA SAEED
Secretary