



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/10/549

October 1, 2010

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

Dear Sir,

ELECTION OF THREE DIRECTORS – ANNOUNCEMENT

We write to inform you that the following three Directors have been declared elected under section 10(1)(b) of the Bank of Punjab Act-1989 for three years in the Annual General Meeting of the Bank which was held on 30/09/2010 at 9:30 a.m.

- 1- Mr. Rizwan Ullah Khan
- 2- Mr. Junaid Ashraf Khawaja
- 3- Mr. Viqar Ahmed Khan

The elected Directors will assume their offices after approval from State Bank of Pakistan under Fit & Proper Test (FPT).

Regards,

Yours truly,


(RAZA SAAD)
SECRETARY