



Corporate Affairs Department,  
Head Office BOP Tower,  
10-B, E-II, Main Boulevard,  
Gulberg- III, Lahore.  
Phone: +92 - 42- 35783843  
+92 42 -35783976  
Fax: +92 42 -35783975

HO/SECY/12/173

April 18, 2012

✓ The General Manager,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

The Secretary,  
Lahore Stock Exchange  
(Guarantee) Ltd.,  
Stock Exchange Building,  
19-Khayaban-e-Awan-e-Iqbal,  
Lahore.

The General Manager,  
Islamabad Stock Exchange  
(Guarantee) Ltd.,  
Stock Exchange Building,  
101-E, Fazalul Haq Road,  
Islamabad.

**HOLDING OF ANNUAL GENERAL MEETING**  
**(EXTENSION IN TIME PERIOD)**

Dear Sir,

In continuation of our letter # HO/SECY/12/170 dated 13/04/2012 regarding the captioned subject.

We are pleased to enclose the approval letter No.EMD/MISC/D-III/2011-1323 dated 17/04/2012 issued by the Securities and Exchange Commission of Pakistan allowing extension in the period of holding of AGM of the Bank for the year ended December 31, 2011 for a period of 30 days i.e. up to 30<sup>th</sup> May, 2012.

Yours truly,

(RAZA SAAD)  
Secretary

Encl: As Above.

