

Corporate Affairs Department,
Head Office BOP Tower,
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Gulberg- III, Lahore.
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HO/SECY/12/174

April 20, 2012

✓ The Managing Director,
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 Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
101-E, Fazalul Haq Road,
Islamabad.

BOARD MEETING

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Friday, April 27, 2012 at 3:00 P.M.** in the Bank's Board Room at its Head Office, BOP Tower, 10-B, Block-E-II, Main Boulevard Gulberg - III, Lahore to consider the Quarterly Accounts for the quarter ended **March 31, 2012**, along with other agenda items.

The financial results will be transmitted through fax number 042-35783975.

In terms of Clause (xxiii) of the Code of Corporate Governance, the "**Closed Period**" shall be from **21-04-2012 to 27-04-2012 (both days inclusive)**, during which period no Director, Chairman, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of BOP, in any manner.

You may please inform the members of the Exchange accordingly.

Yours truly,



(RAZA SAEED)
Secretary to the Board