



Corporate Affairs Department,
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HO/SECY/12/260

May 22, 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.

EXTRA-ORDINARY GENERAL MEETING -2012

Dear Sir,

This is to inform you that Extra Ordinary General Meeting of the shareholders of the Bank will be held on **Saturday, 30th June, 2012 at 10.00 a.m. at Qasar-e-Noor, Main Boulevard, Gulberg-III, Lahore** to transact the following special business:

- 1) **Election of three directors under section 10(1)(b) of the Bank of Punjab Act, 1989.**

The shares transfer books of the Bank will be closed from **23rd June, 2012 to 29th June, 2012 (both days inclusive)**.

We will be sending you =300= copies of the printed notices of Extra Ordinary General Meeting for distribution amongst the members of Stock Exchange in due course of time.

You may please inform the members of the Exchange accordingly.

Yours truly,

(RAZA SAHEED)
Secretary to the Board