



Corporate Affairs Department,
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HO/Corp.Affairs/12/ 378

July 03, 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.

ANNOUNCEMENT
ELECTION OF THREE DIRECTORS

Dear Sir,

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 Extra-Ordinary General Meeting (EOGM) of the Bank which was held on 30/06/2012 at 10.00 a.m.

1. Mr. Javaid Aslam
2. Khawaja Farooq Saeed
3. Mr. Saeed Anwar

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

Regards,

Yours truly,


(RAZA SAEED)
Secretary to the Board

