



THE BANK OF PUNJAB

Passion Reborn

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August 29, 2012

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

BOARD MEETING

Dear Sir,

Please refer to your letter No.KSE/Gen-6118 dated 23/08/2012 on the captioned subject.

This is to inform you that the meeting of the Board of Directors held on **Wednesday, 29th August, 2012 at 2:30 p.m.** to consider the Half-Yearly Accounts for the Half Year ended June 30, 2012 along with other agenda items is **"IN PROGRESS"**.

You may please inform the members of the Exchange accordingly.

Yours truly,

(RAZA SAEED)
SECRETARY