



Passion Reborn

HO/Corp.Affairs/12/682

Corporate Affairs Department,
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December 27, 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.

DECLARATION OF RIGHT SHARES

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Bank will be held on **Monday, December 31, 2012 at 2.30 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 declaration of Right issuance of Shares.

The decision of Right Shares issuance 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 **27-12-2012 to 31-12-2012 (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