



*Passion Reborn*

Corporate Affairs Department,  
Head Office, BOP Tower, 10-B,  
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HO/Corp.Affairs/12/697

December 31, 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,

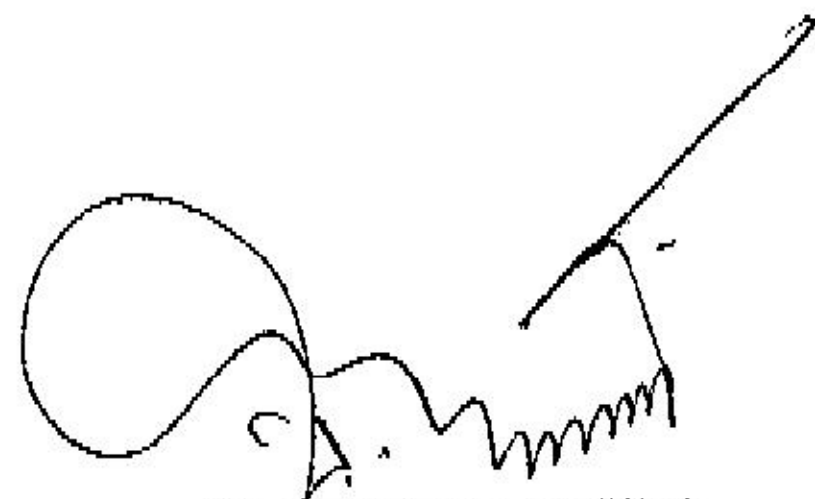
We have to inform you that the Board of Directors of the Bank in its emergent meeting held on **December 31, 2012 at 2:30 p.m.** in the Bank's Board Room at its Head Office, BOP Tower, 10-B, Block-E-II, Main Boulevard Gulberg - III, Lahore has recommended to issue 99.53 Right Shares for every 100 shares held i.e. 99.53% at a discount of Rs.0.50 per share subject to the approval of shareholders in the Extra-Ordinary General Meeting (EOGM) and concerned regulatory authorities.

You may please inform the members of the Exchange accordingly.

Yours truly,



(RAZA SAEED)  
Secretary to the Board



(NADEEM AMIR)  
Chief Financial Officer