



Passion Reborn
HO/Corp.Affairs/13/ 44-46

Corporate Affairs Department,
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January 16, 2013

✓ 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,
55-B, Jinnah Avenue,
Islamabad.

EXTRA-ORDINARY GENERAL MEETING -2013

Dear Sir,

This is to inform you that Extra Ordinary General Meeting of the shareholders of the Bank will be held on **Friday, 8th February, 2013 at 10.30 a.m. at Qasar-e-Noor, Main Boulevard, Gulberg-III, Lahore** to transact the following business:

NORMAL BUSINESS:

1. To confirm the minutes of 21st Annual General Meeting held on 30.05.2012 and Extra Ordinary General Meeting held on 30.06.2012

SPECIAL BUSINESS:

2. To consider and pass the following special resolution:

"Resolved that Right Shares of the Bank of Punjab of an amount of Rs.5 billion be issued in the proportion of 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 concerned regulatory authorities"

OTHER BUSINESS:

3. To transact any other business with the permission of the Chair.

The shares transfer books of the Bank will be closed from 01-02-2013 to 07-02-2013 (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 SAEED)
Secretary to the Board