



Passion Reborn

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HO/Corp.Affairs/13/142-144

February 08, 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,

We write to inform you that the Extra-Ordinary General Meeting of the shareholders of the Bank held on 08-02-2013 have unanimously approved 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."

Yours truly,


(RAZA SAEED)
Secretary to the Board

