



Passion Reborn

Corporate Affairs Department,
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HO/Corp.Affairs/13/ 205

March 22, 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,
101-E, Fazalul Haq Road,
Islamabad.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Friday, March 29, 2013 at 3:00 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 Annual Financial Statements for the year ended **December 31, 2012.**

The financial results will be transmitted through fax number 042-35783975.

In terms of Clause (xxvi) of the Code of Corporate Governance, the "**Closed Period**" shall be from **22-03-2013 to 29-03-2013 (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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/3/13	
Received at: 11:46	Initial: [Signature]
Approved at: 11:47	Initial: [Signature]

