

THE BANK OF PUNJAB

Passion Reborn

HO/Corp.Affairs/13/243

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March 29, 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.

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012

We are pleased to inform you that the Board of Directors of the Bank in their meeting held at 3:00 p.m. on Friday, 29th March 2013 at the Head Office, BOP Tower, 10-B, Block-E-II, Main Boulevard Gulberg - III, Lahore have approved the Audited Annual Financial Statements for the Year ended December 31, 2012.


The financial highlights and Profit & Loss Accounts of the Bank are attached as Annexure-'A' & 'B' respectively. The auditor's without qualifying their opinion have emphasized on relaxation by the regulator, undertaking and equity injection arrangements by the Government of Punjab and Deferred Tax Asset. The details of which will be communicated while submitting the Annual Accounts to the Exchange.

The Annual General Meeting of the Bank will be held at Qasar-e-Noor, Main Boulevard, Gulberg, Lahore on 30th April 2013 at 9:30 a.m.

The share transfer books of the Bank will be closed from 23/04/2013 to 29/04/2013 (both days inclusive). Transfer received at the office of the Bank's Share Registrar, M/s CORPLINK (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of business on April 22, 2013, will be treated in time for the purpose of any entitlements to the transferees.


We will be sending you =300= copies of printed Accounts for distribution amongst the members of Stock Exchange 21 days before the date of AGM.

Yours truly,



(RAZA SAEED)
SECRETARY

Encl. As Above.



(NADEEM AMIR)
CHIEF FINANCIAL OFFICER