



THE BANK OF PUNJAB

Passion Reborn

Corporate Affairs Department
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HO/Corp.Affairs/13/263

April 09, 2013

The Managing Director,
Karachi Stock Exchange
Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Secretary,
Lahore Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road,
Lahore

The Managing Director,
Islamabad Stock Exchange
Limited,
Stock Exchange Building,
Stock Exchange Road,
Islamabad.

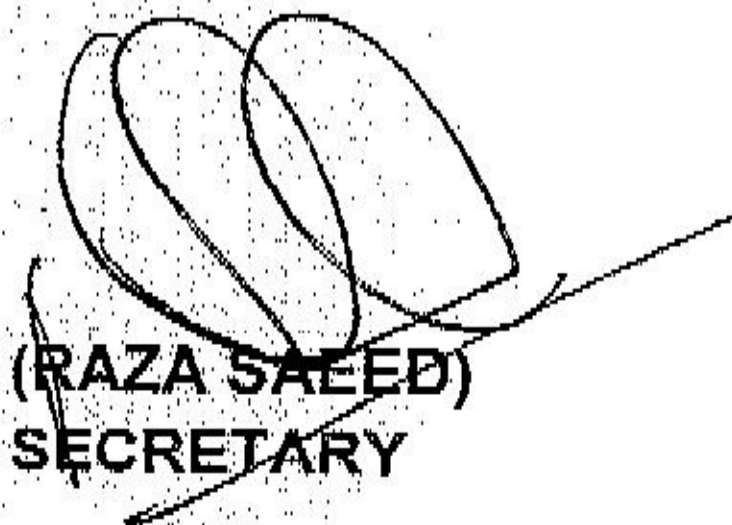
NEWSPAPER NOTICES-ANNUAL GENERAL MEETING-2013

Dear Sir,

Please refer to the captioned subject.

Enclosed please find the notices of Annual General Meeting (AGM) in Urdu & English, published in daily "Jang" and "Business Recorder" on 9th April, 2013 for your information and record.

Yours truly,



(RAZA SAEED)
SECRETARY

Encl: a.a