



THE BANK OF PUNJAB

*Passion Reborn*

HO/Corp.Affairs/13/292

Corporate Affairs Department  
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April 15, 2013

Mr. Muhammad Ghufraan,  
 DGM-Company Affairs  
 Karachi Stock Exchange Ltd.,  
 Stock Exchange Building,  
 Stock Exchange Road,  
 Karachi.

**BOOK CLOSURE FOR ISSUANCE OF  
 RIGHT SHARES (99.53%) AT A DISCOUNT OF RS.0.50 PER SHARE**


Dear Sir,

Further to our letter No. Ho/Corp.Affairs/13/273 dated April 09, 2013 regarding issuance of Right Shares at a discount and your e-mail dated 15/04/2013.

The Securities and Exchange Commission of Pakistan (SECP) has accorded approval to issue Right Shares of the Bank of Punjab in proportion of 99.53 shares for every 100 shares i.e. 99.53% at a discount of Rs.0.50 per share vide its letter No. EMD/233/7/2002-2665 dated April 5, 2013. The share transfer books of The Bank of Punjab will remain closed from **2<sup>nd</sup> May 2013 to 8<sup>th</sup> May 2013 (both days inclusive)** in order to determine entitlement of shareholders to the said Right Shares. Transfers received at the office of Registrar, **M/s. CORPLINK (Pvt.) Ltd.** Wings Arcade , 1-K Commercial , Model Town ,Lahore at the close of business on **30<sup>th</sup> April 2013** will be treated in time for the purpose of any entitlement to the transferees.

Regards,

Yours truly,

  
 (RAZA SAEED)  
 Secretary to the Board