



THE BANK OF PUNJAB

Passion Reborn

Corporate Affairs Department,
Head Office, BOP Tower, 10-B,
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Gulberg-III, Lahore
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HO/Corp.Affairs/13/376

April 29, 2013

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

The Secretary,
Lahore Stock Exchange Ltd.,
Stock Exchange Building,
19-Khayaban-e-Aiwan-Iqbal,
Lahore.

The Managing Director,
Islamabad Stock Exchange Ltd.,
Stock Exchange Building,
55-B, ISE Towers, Jinnah
Avenue, Islamabad.

Dear Sir,

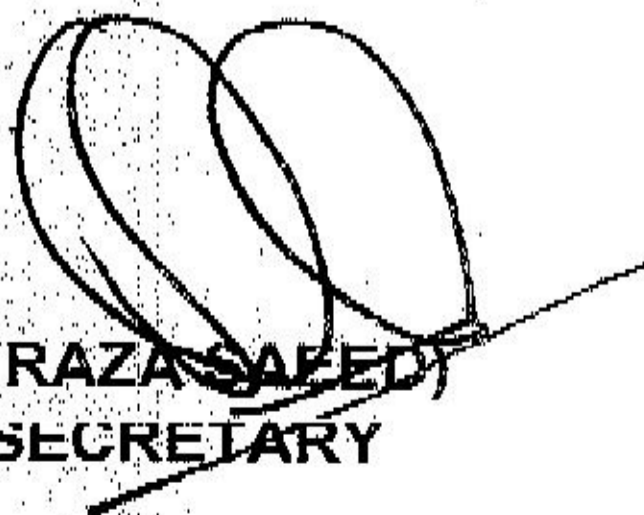
FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2013

We are pleased to inform you that the Board of Directors of the Bank in their meeting held at 11:00 a.m. on Monday, 29th April, 2013 at the Head Office, BOP Tower, 10-B, Block-E-II, Main Boulevard Gulberg - III, Lahore have approved the Quarterly Financial Statements for the Quarter ended March 31, 2013.

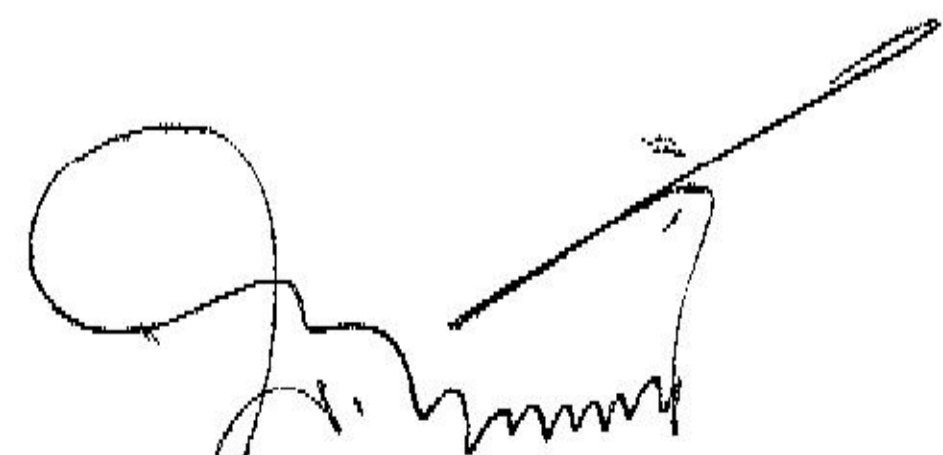
The financial highlights and Profit & Loss Accounts of the Bank are attached as Annexure-'A' & 'B' respectively.

We will be sending you =300= copies of printed Accounts for distribution amongst the members of Stock Exchange.

Yours truly,



(RAZA SAEED)
SECRETARY



(NAHEEM AMIR)
CHIEF FINANCIAL OFFICER

Encl. As Above.