



THE BANK OF PUNJAB

Passion Reborn

Corporate Affairs Department,
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HO/Corp.Affairs/13/389

May 02, 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.

ANNUAL GENERAL MEETING OF THE BANK-2013

Dear Sir,

The Annual General Meeting of the shareholders of the Bank was held on 30th April, 2013 at Qasar-e-Noor, Main Boulevard, Gulberg-III, Lahore at 9.30 a.m. to transact the ordinary and special businesses.

The shareholders in the AGM have unanimously passed the following special resolution:

"Resolved that (post facto) payment of remuneration paid/payable to Chairman as meeting fee of Rs.25,000/- (Rupees Twenty five thousand only) w.e.f. June 09, 2011 and other facilities/benefits paid/payable pursuant to GoPb's Notification dated 09/06/2011 and disclosed in Note 38 to the Financial Statements-2012 be and are hereby approved "

This is for your information and compliance of listing regulations.

Yours truly,

(RAZA SAEED)
Secretary to the Board