



THE BANK OF PUNJAB

Passion Reborn

Corporate Affairs Department
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HO/Corp.Affairs/13/ 

August 29, 2013

The Managing Director,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

Please refer to your letter No.KSE/Gen-4491 dated 23/08/2013 on the captioned subject.

This is to inform you that the meeting of the Board of Directors held on **Thursday, 29th August 2013 at 11:30 a.m** to consider the Half Yearly Financial Statements for the half year ended June 30, 2013 is **"IN PROGRESS"**.

You may please inform the members of the Exchange accordingly.

Regards,

Yours truly,



(RAZA SAEED)
Secretary to the Board