



THE BANK OF PUNJAB

Passion Reborn

Corporate Affairs Department,
Head Office, BOP Tower, 10-B,
Block E/II, Main Boulevard,
Gulberg-III, Lahore.
Tel: +92-42-35783843, 35783976
Fax: +92-42-35783975
corporate.affairs@bop.com.pk
raza.saeed@bop.com.pk

HO/Corp.Affairs/14/472

August 27, 2015

The Deputy General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

Please refer to your letter No.KSE/Gen-6758 dated 20/08/2015 on the captioned subject.

This is to inform you that the meeting of the Board of Directors held on **Thursday, August 27, 2015 at 2:30 p.m.** to consider the Half-Yearly Financial Statements for the period ended June 30, 2015 along with other agenda items is **"IN PROGRESS"**.

You may please inform the members of the Exchange accordingly.

Yours truly,



(RAZA SAEED)
SECRETARY

Copy for information to:

- 1) The General Manager, Lahore Stock Exchange Ltd., Stock Exchange Building, 19- Khayaban-e-Awan-e-Iqbal, Lahore.
- 2) The General Manager, Islamabad Stock Exchange Ltd., Stock Exchange Building, 55-B, ISE Towers, Jinnah Avenue, Islamabad.