



# THE BANK OF PUNJAB

BOP Tower, 10-B, Block-E-2 Main Boulevard, Gulberg-III Lahore PAKISTAN

Tel:5783843-5783700-10, 111-265-265 Fax:35783713-35783975

Email:ceo@bop.com.pk Website:bop.com.pk

---

Post-ID: 078668

March 18, 2016, 12:27:23

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Book Closure

Dear Sir,

In terms of PSX Regulation 5.5.14, the share transfer books of the Bank will be closed from April 23, 2016 to April 29, 2016 (both days inclusive). Transfer received at the office of the Bank's share registrar, M/s. CORPLINK (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on Friday, April 22, 2016 will be treated in time for the purpose of any entitlements to the transferees. You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,