

HO/Corp. Affairs/16/109

April 05, 2016

The Additional Director,
Corporate Supervision Department,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

**EXTENSION FOR HOLDING OF
ANNUAL GENERAL MEETING (AGM) 2016**

Dear Sir,

Kindly refer to the captioned subject.

In this respect, we enclose herewith application requesting for extension in holding of Annual General Meeting along with paid Challan fee amounting to Rs.15,025/- dated 04/04/2016.

It would be appreciated, if you please allow us the extension of **30 days i.e upto May 30, 2016** for holding of Annual General Meeting-2016.

Regards,

Yours truly,


(RAZA SAEED)
SECRETARY

- Encl: 1. Application for extension of AGM.
2. Affidavit from Secretary Board duly attested.
3. Paid Challan # M-2016-030871 of Rs.15,025/- dt: 04/04/2016.
4. Audited Financial Statements of the Bank-2014.



**APPLICATION FOR EXTENSION IN THE PERIOD OF
ANNUAL GENERAL MEETING-2016**

(2)(i)	Registration #, Name & Address	0020565 The Bank of Punjab, BOP Tower, 10-B, E / II, Main Boulevard, Gulberg-III, Lahore.
(2)(ii)	Date of Last AGM	30 th April, 2015
(2)(iii)	Date on which AGM required to be held. (Proposed)	18 th May, 2016
(2)(iv)	Reasons for not holding AGM and justification for extension.	Due to some issues pending with the SBP with respect to regulatory approval for release of financial statements for the year ended December 31, 2015.
(2)(v)	Reasons for delay, if attributed to non-completion of books of accounts or non-finalization of audit.	N.A.
(2)(vi)	Copy of last Audited Balance Sheet and Profit & Loss A/c.	Enclosed.

