



FMD/233/07/02-

April 12, 2016

Mr. Raza Saeed,
The Company Secretary,
The Bank of Punjab,
Head Office, BOP Tower,
10-B, Block E/II, Main Boulevard,
Gulberg III, Lahore.
Fax: 042-35783975

Subject: Application for Extension in Period for Holding Annual General Meeting

Dear Sir,

Please refer to your application dated April 5, 2016 on the subject captioned above seeking the extension in holding Annual General Meeting ("AGM") by M/s The Bank of Punjab (the "Bank") for the calendar year 2016.

2. In this connection, I am pleased to inform you that your request for extending the time for holding of Annual General Meeting (AGM) and lay therein the annual accounts for the period ended December 31, 2015 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Annual Accounts therein up to May 30, 2016 in accordance with the provisions of Section 158 and 233 of the Ordinance and subject to all necessary approvals from State Bank of Pakistan.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

Jawad Ahmad
Assistant Director (Corporate Supervision)