



THE BANK OF PUNJAB

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April 19, 2016, 13:02:32

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 May 24, 2016 to May 30, 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 Monday, May 23, 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,