

HO/Corp.Affairs/16/222

May 31, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.


Dear Sir,

COMPLIANCE WITH REGULATIONS 5.6.1.(d) AND 5.19.15

In accordance with the above regulations of the Pakistan Stock Exchange Limited, we would like to inform you that the under-mentioned executive of The Bank of Punjab ("the Bank") has purchased the shares of the Bank as per following details:

Name	Date of Purchase	No. of Shares	Price/Rate	Form of Shares	Nature of transaction
Mr. Naeemuddin Khan President/CEO	30/05/2016	500,000	Rs.8.41	CDC	Through stock broker

Yours truly,


(RAZA SAEED)
Company Secretary