



THE BANK OF PUNJAB

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October 27, 2016, 15:25:34

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING

Dear Sir,

Please refer to your letter No.PSX/Gen-7850 dated October 20, 2016 on the captioned subject. We write to inform you that the meeting of the Board of Directors held on Thursday, October 27, 2016 at 2:30 P.M. to consider the quarterly Financial Statements for the quarter ended September 30, 2016 along with other agenda items is "IN PROGRESS". You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,