



THE BANK OF PUNJAB

BOP Tower, 10-B, Block-E-2 Main Boulevard, Gulberg-III Lahore PAKISTAN

Tel:5783843-5783700-10, 111-265-265 Fax:35783713-35783975

Email:ceo@bop.com.pk Website:bop.com.pk

Post-ID: 090274

November 18, 2016, 11:46:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: EXTRAORDINARY GENERAL MEETING-2016

Dear Sir,

This is to inform you that Extra ordinary General Meeting of the shareholders of the Bank will be held on Monday, December 19, 2016 at 10:00 a.m at Sapphire Banquet Hall, 9 Baber Block, New Garden Town, Lahore to transact the following special business: 1. To consider, and if thought fit, to pass the following resolution as Special Resolution: Resolved that the Bank may circulate the Annual Balance Sheet and Profit & Loss Account, Auditors's Report, Directors Report, notice of AGM etc. to its members through CD/DVD/USB instead of in hard copy at their registered addresses. The shares transfer books of the Bank will be closed from December 12, 2016 to December 18, 2016 (both days inclusive). We will be sending you 200 copies of the printed notices of Extra ordinary General Meeting for distribution amongst the TRE Certificate holders of the Exchange in due course of time. You may inform the members of exchange accordingly.

Yours Sincerely,