

HO/Corp. Affairs/16/515

December 07, 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 sold the shares of the Bank as per following details:

Name	Date of Sale	Number of Shares	Price/Rate Per Share	Form of Shares	Nature of Transaction
Mr. Naeemuddin Khan President/CEO	5/12/2016 &	=550,000=	Rs.18.80	CDC	Through stock broker
	06/12/2016	=450,000=	Rs.18.77	CDC	Through stock broker

Yours truly,

  
(RAZA SAEED)  
Company Secretary