

THE BANK OF PUNJAB

*Passion Reborn*

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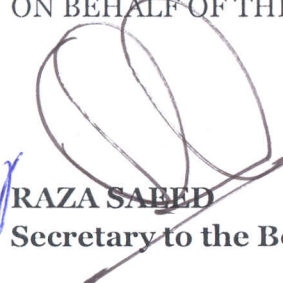
Dated: 19/12/2016

**SPECIAL RESOLUTION PASSED AND ADOPTED IN  
EXTRA-ORDINARY GENERAL MEETING OF THE BANK OF PUNJAB  
HELD ON DECEMBER 19, 2016 AT 10:00 A.M**

The shareholders unanimously approved the following resolution:

**“Resolved that the Bank may circulate the Annual Balance Sheet and Profit & Loss Account, Auditor’s Report, Directors Report, Notice of AGM etc. to its members through CD/DVD/USB instead of in hard copy at their registered addresses.”**

CERTIFIED TO BE TRUE COPY  
ON BEHALF OF THE BOARD

  
**RAZA SAEED**  
Secretary to the Board

