



THE BANK OF PUNJAB

Passion Reborn

HO/Corp. Affairs/17/17

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

Please refer to our letter No HO/Corp.Affairs/16/515 dated 07/12/2016 regarding sale of BOP shares by Mr. Naeemuddin Khan, President/CEO and letters No HO/Corp.Affairs/16/469 & 492 dated 03/11/2016 and 11/11/2016 relating to purchase of shares by Mr. Shahid Waqar Mahmood, GH Legal & SAM.

In this respect, we are enclosing herewith the relevant extract of the approved minutes of 235th meeting of the Board of Directors related to above transactions for your record purpose and in compliance with clause 5.6.1(d) and 5.19.15 of PSX regulations.

Yours truly,

(RAZA SAEED)
Company Secretary

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January 06, 2017

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Corporate Affairs Department

January 6, 2017

**EXTRACT OF THE MINUTES OF 235th MEETING OF
THE BOARD OF DIRECTORS OF BOP HELD ON December 15, 2016**

MEMORANDUM # 13

Any other items with the permission of the Chair.

(c) BOP shares transaction

**By Mr. Naeemuddin Khan, President/CEO and
Mr. Shahid Waqar Mahmood, GH-Legal and SAM**

The Board was informed that Mr. Naeemuddin Khan, President/CEO has recently sold 550,000 BOP shares on 05.12.2016 at average price of Rs. 18.80 per share and 450,000 BOP shares on 06.12.2016 at average price of Rs. 18.77 per share and the written record of the transaction was provided immediately to the Company Secretary.

Mr. Shahid Waqar Mahmood, GH-Legal and SAM has recently purchased another 100,000 BOP shares on 02.11.2016 at an average price of Rs.17.65 per share and 50,000 BOP shares on 10.11.2016 at an average price of Rs.20.25 per share the written record of the transaction was provided immediately to the Company Secretary. In order to comply with the above regulations and various statutory requirements of Pakistan Stock Exchange, SECP and SBP, the information has been communicated to all the regulators in time.

The Board noted the details of the above transactions by Mr. Naeemuddin Khan, President/CEO and Mr. Shahid Waqar Mahmood, GH-Legal and SAM as per the requirement of listing regulations.

SECRETARY TO THE BOARD

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