



THE BANK OF PUNJAB

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March 20, 2017, 13:14:04

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOOK CLOSURE

Dear Sir,

In terms of PSX Regulation 5.5.14, the Share Transfer Books of the Bank will be closed from April 21, 2017 to April 27, 2017 (both days inclusive). Transfer received at the office of the Bank's Registrar, M/s. CORPLINK (Pvt)Limited at the close of business on Thursday, April 20, 2017 will be treated in time for the purpose of any entitlements to the transferees. You may please inform the TRE Certificate-holders of the Exchange accordingly.

Yours Sincerely,