



THE BANK OF PUNJAB

BOP Tower, 10-B, Block-E-2 Main Boulevard, Gulberg-III Lahore PAKISTAN
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March 22, 2017, 14:30:40

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-03-29 at 03:00, at LAHORE to consider the ANNUAL Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-03-22 to 2017-03-29 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,