



THE BANK OF PUNJAB

BOP Tower, 10-B, Block-E-2 Main Boulevard, Gulberg-III Lahore PAKISTAN

Tel:5783843-5783700-10, 111-265-265 Fax:35783713-35783975

Email:ceo@bop.com.pk Website:bop.com.pk

Post-ID: 105447

October 25, 2017, 15:18:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING

Dear Sir,

Please refer to your letter No.PSX/Gen-7111 dated October 18, 2017 on the captioned subject. We write to inform you that the meeting of the Board of Directors held on Wednesday, October 25, 2017 to consider the quarterly Un-audited Financial Statements for the nine months ended September 30, 2017 along with other agenda items is "IN PROGRESS". You may please inform the TRE Certificate-holders of the Exchange accordingly.

Yours Sincerely,