



# 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: 112955

April 18, 2018, 12:13:14

**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 2018-04-25 at 02:30, at Lahore to consider the Quarterly Accounts for the period ended 2018-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-04-18 to 2018-04-25 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,