



THE BANK OF PUNJAB

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December 5, 2018, 15:43:36

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: ACCEPTANCE OF RESIGNATION OF MR. NAEEMUDDIN KHAN, PRESIDENT/CEO - THE
BANK OF PUNJAB

Dear Sir,

Further to our letter No.HO/Corp.Affairs/18/549 dated November 12, 2018 regarding the subject cited above. We have to inform you that the competent authority has approved the resignation of Mr. Naeemuddin Khan, President/CEO, The Bank of Punjab w.e.f.07.12.2018. You may please inform the TRE Certificate-holders of the Exchange accordingly.

Yours Sincerely,