



THE BANK OF PUNJAB

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

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February 20, 2019, 12:32:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOOK CLOSURE

Dear Sir,

In terms of PSX Rule 5.5.14(a), the share transfer books of the Bank will be closed from March 22, 2019 to March 28, 2019 (both days inclusive). Transfer received at the office of the Bank's Share Registrar, M/s. CORPLINK (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on Thursday, March 21, 2019 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,