



# THE BANK OF PUNJAB

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April 30, 2019, 11:44:11

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Govt. of the Punjab vide its Notification No.FD(W&M)7/7-2018 dated April 26, 2019 is pleased to appoint Syed Muhammad Talib Rizvi as President/CEO of The Bank of Punjab with immediate effect. Mr Talib Rizvi brings with him 21 years of rich and diversified banking and finance experience. Prior to joining BOP he was Group Head Consumer & Retail Banking, Dubai Islamic Bank Limited. He has also held leadership position of Group Executive - Head of Retail Banking at Habib Metropolitan Bank. Before that, his experience includes Group Head/SEVP, Retail & Middle Market with Bank Alfah Ltd. He holds Master degrees in Business Administration and Strategic Studies. You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,