



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: 131164
May 22, 2019, 12:54:14

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 2019-05-29 at 02:00, at Lahore to consider the Quarterly Accounts for the period ended 2019-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-05-22 to 2019-05-29 as required 5.6.1(d) of PSX Regulations. 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,