



# THE BANK OF PUNJAB

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May 29, 2019, 13:54:45

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-05-29 at 02:00, at Lahore to consider and approve the quarterly Financial Statements of the Bank for the 1st quarter ended March 31, 2019 along with other items of agenda is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,