



# THE BANK OF PUNJAB

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Post-ID: 133439  
August 16, 2019, 15:20:10

**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 2019-08-23 at 11:00, at Lahore to consider the Half Yearly Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-08-16 to 2019-08-23 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,