



THE BANK OF PUNJAB

BOP Tower, 10-B, Block-E-2 Main Boulevard, Gulberg-III Lahore PAKISTAN
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Post-ID: 136816
October 16,2019,09:19:30

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2019-10-17 at 03:00 , at Lahore to consider the Quarterly Financial Statements of the Bank for the 3rd Quarter ended September 30, 2019 along with other items of agenda for declaration of any entitlement has been rescheduled on 2019-10-18 at 03:00.

The Company has declared the "Closed Period" from 2019-10-10 to 2019-10-18 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,