



THE BANK OF PUNJAB

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October 18, 2019, 15:57:03

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 2019-10-18 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 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,