



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: 137650
October 25, 2019, 09:58:49

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

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Raza Saeed, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2019-10-23 and Mr. Kamran Hafeez has/have been appointed as Company Secretary (Acting).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,