



THE BANK OF PUNJAB

BOP Tower, 10-B, Block-E-2 Main Boulevard, Gulberg-III Lahore PAKISTAN
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May 12, 2020, 13:22:51

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 2020-05-19 at 02:00, at Lahore to consider the Quarterly Accounts for the period ended 2020-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-05-12 to 2020-05-19 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,