



# 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: 147942

May 19, 2020, 13:33:06

**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 2020-05-19 at 02:00, at Lahore to consider Quarterly Un-Audited Financial Statements of the Bank for the 1st quarter ended March 31, 2020 along with other items of agenda. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,