



Passion Reborn

HO/Corp.Affairs/13/808

Corporate Affairs Department,
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November 25, 2013

✓ The Managing Director,
Karachi Stock Exchange
Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Secretary,
Lahore Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road,
Lahore.

The Managing Director,
Islamabad Stock Exchange
Limited,
Stock Exchange Building,
55-B, Jinnah Avenue,
Islamabad.

DECLARATION OF RIGHT SHARES

Dear Sir,

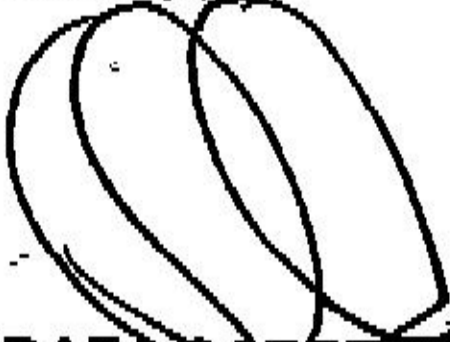
This is to inform you that an emergent meeting of the Board of Directors of the Bank will be held on **Thursday, November 28, 2013 at 11:00 a.m** in the Bank's Board Room at its Head Office, BOP Tower, 10-B, Block-E-II, Main Boulevard Gulberg - III, Lahore to consider the declaration of Right issuance of shares.

The necessary decision in this regard will be transmitted through fax number 042-35783975.

In terms of Clause (xxiii) of the Code of Corporate Governance, the "Closed Period" shall be from **25th November, 2013 to 28th November, 2013 (both days inclusive)**, during which period no Director, Chairman, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of BOP, in any manner.

You may please inform the members of the Exchange accordingly.

Yours truly


(RAZA SAEED)
Secretary to the Board

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	26/11/2013
Received at:	4209 Initial: C
	4210 Initial: C


(NADEEM AMIR)
Chief Financial Officer