



Passion Reborn

Corporate Affairs Department,
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HO/Corp.Affairs/13/833

November 28, 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.

**BOARD MEETING -
DECLARATION OF RIGHT SHARES**

Dear Sir,

We have to inform you that the Board of Directors of the Bank in its emergent meeting held on **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 has decided to issue 47.3882818 Right shares for every 100 shares held i.e. 47.3882818% at par value of Rs.10.00 each by issuing 500,000,000 shares to raise Capital of Rs.5,000,000,000/- subject to approval of the concerned Regulatory Authorities.

Please note that the resolution for declaration of Right signed by the members of the Board of Directors who attended the above meeting is enclosed herewith.

You may please inform the members of the Exchange accordingly,

Regards,

Yours truly,

(RAZA SAEED)
Secretary to the Board

Encl: As Above

(NADEEM AMIR)
Chief Financial Officer