

*Passion Reborn*

HO/Corp.Affairs/13/897

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December 20, 2013

**BOOK CLOSURE FOR ISSUANCE OF  
RIGHT SHARES (47.3882818%) AT PAR VALUE OF RS.10/- EACH**

Dear Sir,


Please refer to your letter No. KSE/C-661-6515 dated 29/11/2013 regarding issuance of Right Shares at par value of Rs.10/- each.

The Securities & Exchange Commission of Pakistan (SECP) vide its letter No.EMD/233/7/2002 dated 19/12/2013 has allowed relaxation of time period from Clause 5(i) of the Companies (Issue of Capital) Rules 1996 for issuance of Right Share in proportion of 47.3882818 shares for every 100 shares i.e. 47.3882818% at par value of Rs.10/- each as announced by the Bank on November 28, 2013.

The share transfer books of The Bank of Punjab will remain closed from **13<sup>th</sup> January, 2014 to 20<sup>th</sup> January 2014 (both days inclusive)** in order to determine Right Entitlement of 47.3882818 shares for every 100 shares held i.e. 47.3882818% at par value of Rs.10/- each. Transfers received at the office of Registrar, M/s. CORPLINK (Pvt.) Ltd. Wings Arcade , 1-K Commercial , Model Town ,Lahore at the close of business on **11<sup>th</sup> January 2014** will be treated in time for the purpose of any entitlement to the transferees.

Regards,

Yours truly,



(RAZA SAEED)  
Secretary to the Board