



THE BANK OF PUNJAB

*Passion Reborn*

Corporate Affairs Department,  
Head Office, BOP Tower, 10 E  
Block E-II, Main Boulevard,  
Gulberg III, Lahore  
Tel: +92-42-35783043, 35783076  
Fax: +92-42-35783975  
corporate.affairs@bop.com.pk  
raza.saeed@bop.com.pk

HO/Corp.Affairs/14/119

March 14, 2014

The Managing Director,  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

The Secretary,  
Lahore Stock Exchange Ltd.,  
Stock Exchange Building,  
19-Khayaban-e-Awan-e-Iqbal,  
Lahore.

The Managing Director,  
Islamabad Stock Exchange Ltd.,  
Stock Exchange Building,  
55-B, ISE Towers, Jinnah  
Avenue, Islamabad.

**FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Bank in their meeting held on **Friday, 14<sup>th</sup> March 2014** at 8:30 a.m. at the Finance Department Committee Room, Civil Secretariat, Lahore have approved the Annual Audited Financial Statements for the Year ended December 31, 2013.

The financial highlights and Profit & Loss Accounts of the Bank are attached as **Annexure-'A' & 'B'** respectively. The auditor's without qualifying their opinion have emphasized on relaxations by the regulator, undertaking and equity injection arrangements by the Government of Punjab and Deferred Tax Asset.

The Annual General Meeting of the Bank will be held at **Qasar-e-Noor, Main Boulevard, Gulberg, Lahore on Tuesday, 29<sup>th</sup> April 2014** at 9:30 a.m.

The share transfer books of the Bank will be closed from **22/04/2014 to 28/04/2014** (both days inclusive). Transfer received at the office of the Bank's Share Registrar, **M/s. CORPLINK (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore**, at the close of business on **Monday, April 21, 2014**, will be treated in time for the purpose of any entitlements to the transferees.

We will be sending you =200= copies of printed Accounts for distribution amongst the members of Stock Exchange 21 days before the date of AGM.

Yours truly,

(RAZA SAEED)  
Secretary to the Board

Encl. As Above.