



Passion Reborn

Corporate Affairs Department,
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HO/Corp. Affairs/14/236

April 21, 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.~~

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Monday, April 28, 2014 at 2:30 p.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 Quarterly Financial Statements for the quarter ended **March 31, 2014** along with other items of agenda of the meeting.

The financial results 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 **21-04-2014 to 28-04-2014 (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

