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Passion Reborn

HO/Corp.Affairs/14/295

May 15, 2014

✓ 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,
Stock Exchange Road,
Islamabad.

EXTRA-ORDINARY GENERAL MEETING -2014

Dear Sir,

This is to inform you that Extra Ordinary General Meeting of the shareholders of the Bank will be held on **Tuesday, June 17, 2014 at 9.30 a.m. at ZAUK Banquet Hall, Near UCH Hospital, Main Boulevard, Gulberg-III, Lahore** to transact the following special business:

- 1) **Election of one director Under Section 10(1)(h) of the Bank of Punjab Act, 1989.**

The shares transfer books of the Bank will be closed from **10-06-2014 to 16-06-2014** (both days inclusive).

We will be sending you =200= copies of the printed notices of Extra Ordinary General Meeting for distribution amongst the members of Stock Exchange in due course of time.

You may please inform the members of the Exchange accordingly.

Yours truly,


(RAZA SAEED)
Secretary to the Board