



Passion Reborn

HO/Corp.Affairs/14/363

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June 17, 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,
101-E, Fazalul Haq Road,
Islamabad.

ANNOUNCEMENT
ELECTION OF DIRECTOR

Dear Sir,

We write to inform you that the **Mr. Omar Saeed** has been declared elected as Director under section 10(1)(b) of the Bank of Punjab Act, 1989 for three years in the Extra-Ordinary General Meeting (EOGM) of the Bank held on 17/06/2014 at 09.30 a.m.

The Elected Director will assume office after approval from State Bank of Pakistan under Fit & Proper Test (FPT).

Regards,

Yours truly,


(RAZA SAEED)
Secretary to the Board