



Passion Reborn

HO/Corp.Affairs/15/III

Corporate Affairs Department,
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March 20, 2015

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

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

The Managing Director,
Islamabad Stock Exchange
Limited,
Stock Exchange Building,
101-E, Fazal ul Haq Road,
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 **Friday, March 27, 2015 at 10:30 a.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 Annual Audited Financial Statements for the year ended December 31, 2014 along with other items of agenda.

The decision will be transmitted through fax number 042-35783975.

In terms of Clause (xxiii) of the Code of Corporate Governance and Regulation 5.19.15 of KSE Rule Book, the "**Closed Period**" shall be from **March 20, 2015 to March 27, 2015 (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.

In terms of KSE Regulation 5.5.14, the Share Transfer Books of the Bank will be closed from **April 23, 2015 to April 29, 2015 (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 **Wednesday, April 22, 2015** will be treated in time for the purpose of any entitlements to the transferees.

You may please inform the members of the Exchange accordingly.

Yours truly,


(RAZA SAEED)
Secretary to the Board