



Passion Reborn

HO/Corp.Affairs/15/263

Corporate Affairs Department,
Head Office, BOP Tower, 10-B,
Block E/II, Main Boulevard,
Gulberg-III, Lahore.
Tel: +92-42-35783843, 35783976
Fax: +92-42-35783975
corporate.affairs@bop.com.pk
raza.saeed@bop.com.pk

May 15, 2015

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 -2015

Dear Sir,

This is to inform you that Extra Ordinary General Meeting of the shareholders of the Bank will be held on **Monday, June 15, 2015 at 9.30 a.m. at Sapphire Banquet Hall, 9 Babar Block, New Garden Town, Lahore** to transact the following special business:

- 1) **Election of three Directors Under Section 10(1)(b) of The Bank of Punjab Act, 1989.**

The shares transfer books of the Bank will be closed from **08-06-2015 to 14-06-2015 (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 Exchange accordingly.

Yours truly,

(RAZA SAEED)
Secretary to the Board