



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/05/ 537

April 25, 2005

The Managing Director,
Karachi Stock Exchange (G), Ltd.,
Karachi Stock Exchange Building,
Stock Exchange Road,
Karachi.

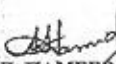
Dear Sir,

Financial Results For The Quarter Ended March 31, 2005

We have to inform you that the Board of Directors of our Bank in their meeting held at 10:30 a.m. on Monday, April 25, 2005 at the Head Office, 7-Egerton Road, Lahore, have approved the Quarterly Accounts for the quarter ended March 31, 2005. The financial results of the Bank are enclosed.

We will be sending you =300= copies of printed Accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,


AZIZUL HAMEED
SECRETARY

Encl. a.a