



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HOOR CHALL C-7.0

April 29, 2006

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

Dear Sir,

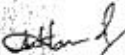
FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2006

We are pleased to inform you that the Board of Directors of our Bank in their meeting held at 10:30 a.m. on April 29, 2006 at the Head Office, 7-Egerton Road, Lahore, have approved the accounts for the period ended 31st March 2006.

The financial highlights of the Bank are enclosed.

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

Yours truly,


AZIZUL HAMEED
SECRETARY

Encl.a.a

