



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1969)

SECRETARY'S OFFICE

HO/SECY/06/2059

October 27, 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 SEPTEMBER 30, 2006

We are pleased to inform you that the Board of Directors of our Bank in their meeting held on 27th October 2006 at 11.00 a.m. at the Head Office, 7-Egerton Road, Lahore, have approved the quarterly accounts for the quarter ended September 30, 2006. The financial results (income statement for the current interim period and immediately preceding year) is 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