



# The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

## SECRETARY'S OFFICE

HO/SECY/07/116

February 28, 2007

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

Dear Sir,

### FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2006

We are pleased to inform you that the Board of Directors of our Bank in their meeting held on February 28, 2007 at 10.00 a.m. at its Head Office, 7-Egerton Road, Lahore, have approved the Yearly Accounts for the period ended December 31, 2006 and recommended the following:

#### BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 32.5 shares for every =100= shares held i.e. 32.5% (Thirty two point five percent).

The Share Transfer Books of the Bank (for the above entitlements) will be closed from 24-03-2007 to 30-03-2007 (both days inclusive). Transfers received at our Registrars: **M/S. CORPLINK (PVT) LTD.** Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on 23-03-2007, will be treated in time for the purpose of above entitlement to the transferees.

The Annual General Meeting of the Bank will be held at Pearl Continental Hotel on March 31, 2007 at 9.30 a.m.

The financial highlights Profit & Loss Accounts of the Bank are enclosed.

(Contd...P/2)

