



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/08/360

April 30, 2008

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


Dear Sir,

BOARD MEETING - FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2008

This is further to our letter/fax dated 29/04/2008, we wish to inform you that the meeting of Board of Directors of our Bank held on April 29, 2008 at its Head Office, 7-Egerton Road, Lahore for consideration and approval of Quarterly Accounts for the quarter ended March 31, 2008 is still in 'PROGRESS' and it will continue on 30/04/2008.

We will be communicating you the financial results at the conclusion of Board Meeting.

Yours truly,


SECRETARY