



# The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

## SECRETARY'S OFFICE

HO/SECY/08/ 32

April 30, 2008

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, 2008

We have to inform you that the Board of Directors of our Bank in their meeting held on April 29, 2008 at 10.30 a.m., continued in progress and concluded on April 30, 2008 at its Head Office, 7-Egerton Road, Lahore, have approved the Quarterly Accounts for the quarter ended March 31, 2008.

The financial highlights, Profit & Loss Accounts of the Bank for the current interim period and immediately preceding year 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,

(RAZA SAEED)  
SECRETARY

Encl.a.a