



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/08/832

August 27, 2008

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

Dear Sir,

FINANCIAL RESULTS FOR THE HALF-YEAR ENDED JUNE 30, 2008

We are pleased to inform you that the Board of Directors of our Bank in their meeting held on August 26, 2008 at 2:30 p.m. in the Bank's Board Room at its new Head Office, BOP tower, 8th floor, 10-B, Block-E-II, Main Boulevard (Opposite UCH Hospital) Gulberg - III, Lahore, have approved the Half-Yearly Accounts for the half year ended June 30, 2008.

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

The auditors have observation/qualification regarding current possibility of determining provision against advances to three companies.

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)
ACTING SECRETARY

Encl.a.a