



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/09/225
April 22, 2009

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

POSTPONMENT OF THE BOARD OF DIRECTORS MEETING

Dear Sir,

Further to our letter # HO/SECY/09/210 dated April 16, 2009 regarding the captioned subject.

In this respect, we have to inform you that Board of Directors Meeting of the Bank of Punjab has been postponed with the concurrence of the Regulator.

New date and time of this meeting shall be communicated in due course.

Please inform your members of the Exchange accordingly.

Regards

Yours truly,

RAZA SAEED
SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/4/09	
Received at: 10:42	Initial: [Signature]
Announcement at: 10:44	Initial: [Signature]

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