



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/09/232
April 24, 2009

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

**POSTPONEMENT OF
THE EXTRA-ORDINARY GENERAL
MEETING FOR ELECTION OF DIRECTORS**

Dear Sir,

Further to our letter # HO/SECY/09/145 dated April 04, 2009 regarding the Extra-Ordinary General meeting.


In this respect, we have to inform you that Extra-ordinary meeting scheduled for 15th May, 2009 has been postponed. The dates of Book closure communicated vide above referred letter are withdrawn.

The new date, time and venue of the meeting shall be communicated in due course.

Please inform your members of the Exchange accordingly.

Regards

Yours truly,


RAZA SAEED
SECRETARY

