

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2978

N O T I C E

May 15, 2009

Reproduced hereunder the letter received from **THE BANK OF PUNJAB** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**The Bank of Punjab**

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/09/267

May 14, 2009

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

**HOLDING OF ANNUAL GENERAL MEETING-2009
AND PRESENTATION OF ANNUAL ACCOUNTS**

Dear Sir,

Please refer your letter No.KSE/C.661-3901 dated April 10, 2009 allowing extension in time period in holding the Annual General Meeting up to May 15, 2009, in terms of listing regulation 20(2) of the Exchange.

In this respect, earlier State Bank of Pakistan has allowed extension up to 17th May, 2009 for submission of Annual General Meeting approved Annual Audited Financial Statements for the year ended, December 31, 2008, in terms of section 36 of Banking Companies Ordinance 1962 vide its letter # BSD/BPR-4/512/349/2009 dated March 26, 2009 because certain matters related to Annual Accounts taken up by The Bank of Punjab with them were under finalization. These matters are still under process of finalization and SBP is fully aware of all the developments. We have therefore requested SBP to further extend the time period for submission of the above accounts till June 30, 2009. The response from SBP is awaited.

In view of the above, it is requested to kindly extend time period further for 45 days till June 30, 2009 for holding of AGM and presentation of Annual Audited Accounts for the Year December 31, 2008. The response from SBP will be provided on its receipt shortly.

We shall be grateful for a favorable response in the matter at the earliest.

Regards,

(RAZA SAEED)
SECRETARY