



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/09/275

May 20, 2009

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

Dear Sir,

EXTRA-ORDINARY GENERAL MEETING FOR ELECTION OF DIRECTORS - DATES OF BOOK-CLOSURE

In compliance of KSE Listing Regulation # 14(1) the Share Transfer Books of the Bank will remain closed from **23-06-2009 to 29-06-2009 (both days inclusive)** for an Extra-Ordinary General Meeting of the shareholders of the Bank to be held on **Tuesday, 30th June, 2009 at 11: 00 a.m.** at Hotel Pearl Continental, Lahore.

The agenda of the meeting comprises of Election of four Directors u/s 10(1)(b) of the BOP Act-1989.

Three hundred (300) printed copies of 'Notice of Extra-Ordinary General Meeting' will be provided to Stock Exchanges for distribution amongst the members as per Bank's Bye-Law No.19(1) which stipulates to dispatch of Notice to Shareholders not later than thirty five (35) days before the convening of such meeting.

You may please inform the members of the Exchange accordingly.

Regards,


RAZA SAEED
SECRETARY