



# The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

## SECRETARY'S OFFICE

HO/SECY/09/296

May 27, 2009

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	28/05/2009
Received at:.....	12:30 Initial: G
Announcement at:.....	12:31 Initial: S

Dear Sir,

### BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Wednesday, June 03, 2009 at 1:30 P.M.** in the Bank's Board Room at its Head Office, BOP Tower, E- II, Gulberg - III, Lahore to consider the **Annual Accounts** for the year ended December 31, 2008 for declaration /entitlement, if any.

The financial results will be transmitted through fax number **042-5783975**.

The Bank has declared the "Closed Period" from **28-05-2009 to 03-06-2009** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Stock Exchanges. Accordingly, all the Directors including the Chief Executive will be conveyed the requirement of proviso to Regulation No.37(xxvi) of the Code of Corporate Governance of the Exchange along with notice of meeting and circulation of agenda.

You may please inform the members of the Exchange accordingly.

Regards,

  
**RAZA SAAD**  
**SECRETARY**

