



# The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

## SECRETARY'S OFFICE

HO/SECY/09/375

June 04, 2009

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

Dear Sir,

### FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2008

We have to inform you that the Board of Directors of our Bank in their meeting held on **Thursday, 4<sup>th</sup> June, 2009** at 3:00 p.m. at its Head Office, BOP Tower, 10-B, E/II, Gulberg - III, Lahore have approved the Annual Accounts for the Year ended December 31, 2008.

The financial highlights and Profit & Loss A/c. of the Bank are enclosed. The auditor's, without qualifying their opinion, have emphasized on undertaking and equity injection arrangements by the Government of Punjab. The details of which will be communicated while submitting the Annual Accounts to the Exchange.

The Annual General Meeting of the Bank will be held on **Tuesday, 30<sup>th</sup> June, 2009** at 9:30 a.m. at Hotel Pearl Continental, Lahore.

The Share transfer books of the Bank will be closed from **23/06/2009 to 29/06/2009** (both days inclusive).

We will be sending you =300= copies of printed Accounts for distribution amongst the Members of Stock Exchange in due course of time.

Yours truly,

  
(RAZA SABED)  
SECRETARY

Encl: As Above.