



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/09/403

June 09, 2009

Mr. Muhammad Ghufraan,
Deputy General Manager,
Companies Affairs,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

MATERIAL INFORMATION – THE BANK OF PUNJAB

Please refer to your letter No.KSE/C-661-6564 dated 08/06/2009 and subsequent reminder No.KSE/C-661-6608 of date regarding the captioned subject.

In this respect, we are enclosing herewith the proposed arrangements for Equity enhancement for your information & record.

Yours truly,



(RAZA SAEED)
SECRETARY

Encl: As Above.

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