

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3460****N O T I C E****June 17, 2009**

Reproduced hereunder the Notice received from The Bank of Punjab vide letter No. HO/SECY/09/455 dated June 16, 2009 regarding change of venue of Annual General Meeting and Extra Ordinary General Meeting for information of all concerned.

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

**THE BANK OF PUNJAB****BOP Tower, Main Boulevard Gulberg-III, Lahore.**

CHANGE OF VENUE
ANNUAL GENERAL MEETING (AGM)
AND
EXTRA-ORDINARY GENERAL MEETING (EOGM)

The shareholders are hereby informed that the Venue of Bank of Punjab's Annual General Meeting (AGM) and Extra-ordinary General Meeting (EOGM) scheduled to be held on Tuesday, June 30, 2009 at 9:30 a.m. and 11:00 a.m. has been changed. These two meetings will now be held at the following place:

**COMMUNITY CENTRE,
BLOCK-J, PHASE-1,
DEFENCE HOUSING AUTHORITY,
LAHORE CANTT.**

The date & time of AGM and EOGM remain the same; i.e. Tuesday, 30 June, 2009 at 9:30 a.m. and 11:00 a.m. respectively. The agenda of these two meetings also remains the same.

June 16, 2009

**By order of the Board
Raza Saeed
Secretary**