



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/09/473

June 23, 2009

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Monday, June 29, 2009 at 3:00 p.m.** in the Bank's Board Room at its Head Office, BOP Tower, E- II, Gulberg - III, Lahore and the Quarterly Accounts of the Bank for the quarter ended March 31, 2009 are scheduled to be taken up in this meeting.

The Bank has declared the "Closed Period" from **23-06-2009 to 29-06-2009** 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 SAEED
SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/06/09
Received at:.....	12:08 Initial:.....
Announcement at:.....	12:08 Initial:.....

