

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3541

N O T I C E

June 24, 2009

Reproduced hereunder the letter received from **THE BANK OF PUNJAB** for information of members of the Exchange.

(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.

NOTICE
ELECTION OF FOUR DIRECTORS

In pursuance of the clause 19(4) of The Bank of Punjab Bye-Laws, all members of the Bank are hereby notified that the following persons have filed their notices of intention to offer themselves for Election of Directors in the Extra-ordinary General Meeting of the Bank, scheduled to be held on 30th June, 2009 at 11: 00 a.m., at Community Centre, Block-J, Phase-1, Defence Housing Authority, Lahore Cantt.

1. Mr. Farooq Ahmed Awan (Nominee EOBI)
2. Mr. Farooq Hameed
3. Mr. Haroon Khawaja
4. Mr. Inayatullah Niazi
5. Mr. Mujtaba Jamal Chaudhry
6. Mr. Viqar Ahmed Khan

Dated: June 23, 2009

By Order of the Board

RAZA SAEED
Secretary