



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/09/543

June 29, 2009

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	30/06/09
Received at:.....	1:13 Initial: 4
Announcement at:.....	1:14 Initial: 7

Dear Sir,

FURTHER EXTENSION FOR THE SUBMISSION/PUBLICATION OF QUARTERLY ACCOUNTS FOR THE 1ST QUARTER ENDED MARCH 31, 2009

This refers to our letter No.HO/SECY/09/473 dated 23/06/2009 regarding Board Meeting on 29/06/2009 for consideration of Quarterly Accounts of the Bank for the quarter ended March 31, 2009.

Please be informed that the Board has deferred the consideration of 1st quarterly Accounts-2009 till fixation of the next date for consideration of the same.

Further, SBP has also allowed extension for publication of 1st quarterly Accounts till August 31, 2009.

Kindly inform the members accordingly.

Yours truly,


(RAZA SAHEED)
SECRETARY