



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/09/S49

July 01, 2009

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

Dear Sir,

ELECTION OF FOUR DIRECTORS - ANNOUNCEMENT

We write to inform you that the following four Directors have been declared elected under section 10(1)(b) of the Bank of Punjab Act-1989 which was held on 30/06/2009 at 11:00 a.m. in the Extra-Ordinary General Meeting of the Bank:

1. Mr. Farooq Ahmed Awan (Nominee EOBI)
2. Mr. Farooq Hameed
3. Mr. Haroon Khawaja
4. Mr. Mujtaba Jamal Chaudhry

The elected Directors will assume their offices after approval from State Bank of Pakistan under Fit & Proper Test (FPT).

Regards,

(RAZA SAEED)
SECRETARY