



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

HO/SECY/111/48

February 17, 2011

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

DEMISE OF MR. AZK SHERDIL, CHAIRMAN - BOP

Dear Sir,

We write to inform you with profound sorrow that Mr. A.Z.K. Sherdil, Chairman of the Bank of Punjab has passed away on Wednesday, 16th February, 2011.

May Allah give the departed soul an eternal peace.

Yours truly,

(RAZA SAEED)
SECRETARY