



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

HO/SECY/11/4-11

June 10, 2011

Mr. Muhammad Ghufan,
Deputy General Manager,
Company Affairs,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

APPOINTMENT OF MR. GHAFUOR MIRZA AS CHAIRMAN –
THE BANK OF PUNJAB

Dear Sir,

~~We are pleased to inform that Mr. Ghafuor Mirza, present Director has been appointed as Chairman-BOD, The Bank of Punjab with immediate effect vide Notification No.FD(W&M)7-7/2011 dated 09/06/2011 by the Government of Punjab under Section 10(2) of BOP Act, 1989.~~

Regards,

Yours truly,

(RAZA SAEED)
SECRETARY