

HO/Corp.Affairs/25/481

September 04, 2025

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**CORPORATE BRIEFING SESSION-2025**  
**THE BANK OF PUNJAB**

Dear Sir,

This is to inform that a Corporate Briefing Session (CBS) of The Bank of Punjab for the shareholders, analysts and investors to provide highlights about the Bank's Financial Performance for the year ended December 31, 2024 along with 01<sup>st</sup> Half Yearly performance for the half year ended June 30, 2025 and future outlook, is scheduled as per the following details:

Day & Date : Tuesday, September 16, 2025  
Venue : Zoom (Virtual Platform)  
Presentation : 4:00 p.m. (PST)  
Q & A : 4:30 p.m. (PST)

Shareholders/Investors and Analysts are requested to attend the session online through Zoom link. Participants are requested to register themselves by providing the particulars as follows:

- 1) Name of Shareholder / Analyst/Company/Investor
- 2) CNIC Number
- 3) Folio / CDC A/c. Number (In case of Shareholders)
- 4) Cell Number / Landline Number
- 5) Email Address

Only registered participants will be able to login and participate in the CBS through their smartphone or computer devices. Participants are requested to email their particulars at **corporate.affairs@bop.com.pk** by September 15, 2025 (Monday) by 2:00 p.m. (PST).

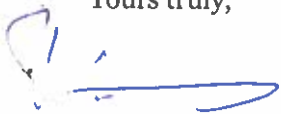
The Link of video connectivity will be sent at registered email addresses.

The login facility will be opened at 3:30 p.m. on September 16, 2025, enabling the participants to join the proceedings of the meeting which will start at sharp 4:00 p.m.

We would appreciate your assistance in communicating this information to the TRE Certificate-holders of the Exchange.

Regards,

Yours truly,



**KAMRAN HAFEEZ**  
**Secretary to the Board**