



THE BANK OF PUNJAB

Passion Reborn

Corporate Affairs Department
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HO/Corp. Affairs/18/535

October 25, 2018

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

CHANGE OF TIMINGS - BOARD MEETING

Dear Sir,

Further to our letter No.HO/Corp.Affairs/18/480 dated October 19, 2018 regarding the meeting of the Board of Directors of the Bank to be held on Friday, October 26, 2018 at 02:30 p.m. Please note that the said meeting will be held at 10:00 a.m. instead of 2:30 p.m.

You may please inform the TRE Certificate-holders of the Exchange accordingly.

Yours truly,

(RAZA SAEED)
Secretary to the Board