



THE BANK OF PUNJAB

Passion Reborn

Corporate Affairs Department
Head Office, BOP Tower, 10-B,
Block E/II, Main Boulevard
Gulberg-III, Lahore.
Tel: +92-42-35783843, 35783976,
Fax: +92-42-35783975
corporate.affairs@bop.com.pk
raza.saeed@bop.com.pk

HO/Corp. Affairs/18/39.

November 12, 2018

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

**NOTICE OF RESIGNATION OF PRESIDENT/CEO
OF THE BANK OF PUNJAB**

Dear Sir,

We have to inform you that Mr. Naeemuddin Khan, President/CEO of the Bank has formally tendered his resignation on November 08, 2018 with a notice period of one (01) month.

Despite all odd, the achievements under his control manifestly establish that the bank is stable, growing, regaining public confidence and has rightly earned its new slogan "Passion Reborn". In addition, the letter of comfort for Rs. 32 Billion issued by the Government of Punjab to the State Bank of Pakistan has also been satisfied and returned to the Government of Punjab.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

(RAZA SAEED)
Secretary to the Board