

HO/Corp.Affairs/19/253

April 16, 2019

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

**TRANSFER OF CASH DIVIDEND (D-3) FOR THE YEAR ENDED-2018**  
**THROUGH ELECTRONIC MODE**

Dear Sir,


We are pleased to inform you that the amount of Cash Dividend (D-3) at a rate of Re.0.75 per share i.e. 7.5% for the year ended December 31, 2018 as recommended by the Board of Directors of the Bank in its meeting held on March 04, 2019 and approved by the shareholders in the 28<sup>th</sup> Annual General Meeting held on March 29, 2019 has been transferred electronically into the designated Bank Accounts of the shareholders who had provided their active / valid Bank Account Numbers by The Bank of Punjab on Monday, April 15, 2019.

Furthermore, dividend payment of shareholders who have not provided their valid CNIC & IBAN has been withheld as per Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017. All such shareholders have been advised to provide their detail of IBAN Account to disburse their entitled dividend. These dividends will be dealt with in accordance with the applicable laws and regulations.

In this respect, our advertisement to be published in the daily "Business Recorder" & "Nawa-e-Waqt" (English & Urdu) on Wednesday, April 17, 2019 at Lahore, Karachi & Islamabad are attached as Annexure-I.

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

Yours truly,

  
(RAZA SAEED)  
Secretary to the Board

Encl: As Above.



## Credit of Cash Dividend (D-3)

We are pleased to inform the shareholders of the Bank that the Cash Dividend (D-3) at the rate of 7.5% (i.e. Re.0.75 per share), for the year ended December 31, 2018, has been credited through electronic mode directly into the designated Bank Accounts of entitled shareholders who have submitted their CNIC and Bank details, including the International Bank Account Number (IBAN) to the Bank on Monday, April 15, 2019.

In order to comply with the requirements of Section 242 of the Companies Act, 2017 and subsequent Notification through SRO 1145(1)/2017 of Securities & Exchange Commission of Pakistan (SECP) the Bank has withheld dividend of those shareholders who still have not provided their valid CNIC and IBAN or where the Bank Account details are incorrect/incomplete.

Accordingly, physical shareholders are advised to contact at Bank's Share Registrar's Office, M/s. CORPLINK (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore, Telephone No.042-35916714 & 35916719, whereas the CDC shareholders are advised to contact Central Depository Company of Pakistan (CDC) in case of Investor Account or to respective broker/participant where Sub-account is maintained to release their entitlement.

(Raza Saeed)  
Company Secretary

Lahore: Dated April 17, 2019

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## نقد منافع منقسمہ کا کریڈٹ (D-3)

بذریعہ نوٹس دی بینک آف پنجاب کے حصص داران کو مطلع کیا جاتا ہے کہ 31 دسمبر 2018 کو ختم ہونے والے سال کے لئے نقد منافع منقسمہ (D-3) بشرط 7.5 فیصد یعنی 0.75 روپے فی حصص ان حصص داران کیلئے جو اپنے جوائے درست CNIC اور انٹرنیشنل بینک اکاؤنٹ نمبر (IBAN) جمع کروا چکے ہیں کے مہیا کردہ بینک اکاؤنٹ میں براہ راست الیکٹرانک طریقہ کے ذریعے بروز پیر مورخہ 15 اپریل 2019 کو کریڈٹ کر دیئے گئے ہیں۔

کمپنیز ایکٹ 2017 کی شق 242 اور سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (SECP) کے نوٹیفکیشن نمبر 1145 (1)/2017 کی تعمیل کیلئے بینک نے ان حصص داران کے ڈیویڈنڈ روک لیے ہیں جنہوں نے ابھی تک اپنے درست CNIC کی کاپی اور انٹرنیشنل بینک اکاؤنٹ نمبر (IBAN) فراہم نہیں کیے ہیں۔

فونیکل حصص داران سے التماس ہے کہ اپنے استحقاق کی واکروری کیلئے بینک کے شیئر رجسٹرار کے دفتر میسرز کارپ لٹک (پرائیویٹ) لمیٹڈ، ونگز آرکیڈ، 1-K، کمرشل، ماڈل ٹاؤن لاہور، فون نمبر: 042-35916714 & 35916719 سے رابطہ کریں جبکہ CDC حصص داران سے التماس ہے کہ سنٹرل ڈیپازٹری کمپنی آف پاکستان میں بصورت انویسٹر اکاؤنٹ یا متعلقہ بروکر/Participant جہاں سب اکاؤنٹ برقرار رکھے گئے ہیں، سے رابطہ کریں۔

(رضاسعید)  
کمپنی سیکریٹری

لاہور: مورخہ 17 اپریل 2019

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