

December 14, 2020

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

CORPORATE BRIEFING SESSION-2020
THE BANK OF PUNJAB

Dear Sir,

This is to inform you that the Corporate Briefing Session of The Bank of Punjab for the shareholders, analysts and investors to provide highlights about the Bank's Financial Performance upto third quarter ended September 30, 2020 and its future outlook, is scheduled as per the following details:

Day & Date : Tuesday, December 22, 2020
Venue : Zoom (Virtual Platform)
Presentation : 3: 00 p.m. (PST)
Q & A : 3:30 p.m. (PST)

Due to COVID-19 physical CBS will not be conducted, therefore, the shareholders/investors and analysts are requested to attend the session through video 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
- 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 send their particulars at corporate.affairs@bop.com.pk by **December 18, 2020 (Friday) by 5:00 p.m (PST)**.

Link to video connectivity will only be sent to the registered email addresses.

The login facility will be opened at 1:45 p.m. on December 22, 2020, enabling the participants to join the proceedings which will start at sharp 2:00 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