



THE BANK OF PUNJAB

*Passion Reborn*

Corporate Affairs Department,  
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HO/Corp. Affairs/21/52

February 11, 2021

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

**BOOK CLOSURE**

Dear Sir,

In terms of PSX Regulation 5.5.14(a), the Share Transfer Books of the Bank will be closed from **March 24, 2021 to March 30, 2021 (both days inclusive)**. Transfer received at the office of the Bank's Share Registrar, **M/s. CORPLINK (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore** at the close of business on **Monday, March 22, 2021** will be treated in time for the purpose of any entitlements to the transferees.

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

Yours truly,

**KAMRAN HAFEÉZ**  
Secretary to the Board