



THE BANK OF PUNJAB

Passion Reborn

HO/Corp.Affairs/21/136

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

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
kamran.hafeez@bop.com.pk

February 23, 2021

CORPORATE BRIEFING SESSION ON
ANNUAL RESULTS-2020 OF THE BANK OF PUNJAB

Dear Sir,

This is to inform you that a Corporate Briefing Session of The Bank of Punjab for the shareholders, analysts and investors to provide highlights about the Bank's Financial Performance for the year ended December 31, 2020 and its future outlook, is scheduled as per the following details:

Day & Date : Monday, March 01, 2021
Venue : Zoom (Virtual Platform)
Presentation at : 4: 00 p.m. (PST)
Q & A : 4:30 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 (In case of Shareholders)
- 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 **February 26, 2021 (Friday) by 12:30 p.m. (PST)**.

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

The login facility will be opened at 3:45 p.m. on March 01, 2021, enabling the participants to join the proceedings which will start at sharp 4:00 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