

BUSINESS RECORDER

Founded by M.A. Zuberi

www.brecorder.com

Lahore, Saturday 2 October 2021,
24 Safar 1443
Volume XXVII, No. 270 | Registration No. LRL-139

BOP THE BANK OF PUNJAB
THE BANK OF PUNJAB

EXTRA-ORDINARY GENERAL MEETING

ELECTION OF DIRECTORS

All members are hereby notified that pursuant to Bank's By-laws No.19(4), following persons have filed notices with the Bank of their intention to offer themselves for Election of Directors of the Bank at the Extra-ordinary General Meeting of the Bank scheduled to be held on **Monday, October 11, 2021** at **09:30 a.m** virtually through **Zoom Webinar/ Video Link**.

1. Mr. Muhammad Naeem Khan
2. Mr. Mohammad Mudassir Amray
3. Mr. Asif Reza Sana
4. Ms. Nadia Rehman

Since the number of persons who have offered themselves to be elected as Directors are equal to the number fixed by the Board in terms of Section 10(1)(b) of The Bank of Punjab Act-1989 therefore, the above named persons shall be deemed to be elected as directors of the Bank at Extra-ordinary General Meeting scheduled to be held on **Monday, October 11, 2021** for a term of three years, subject to approval of State Bank of Pakistan.

By order of the Board
KAMRAN HAFEEZ

Lahore: October 02, 2021

Company Secretary

The Bank of Punjab

Corporate Affairs Department, 10th Floor, BOP Tower,
10-B, Block E/II, Main Boulevard, Gulberg III, Lahore.
Ph: 042-35783976, Fax: 042-35783975

