



THE BANK OF PUNJAB

*Passion Reborn*

Corporate Affairs Department,  
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October 11, 2021

## **ANNOUNCEMENT**

### **AGENDA ITEM NO.02 :**

### **ELECTION OF DIRECTORS**

In response to our Notice of Extra-ordinary General Meeting (EOGM) dated 20/09/2021, following four shareholders have filed their papers against four vacant seats of Elected Directors:

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

Since the 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 Directors are declared Elected today in the Extra-Ordinary General Meeting held on October 11, 2021 for a term of three years with immediate effect, subject to approval of State Bank of Pakistan.

**Certified to be true copy  
On behalf of the Board**

**KAMRAN HAFEEZ**  
Secretary to the Board



**CHAIRMAN**





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October 11, 2021

**RESOLUTION PASSED AND ADOPTED IN THE EXTRA-ORDINARY  
GENERAL MEETING OF THE BANK HELD ON MONDAY, OCTOBER 11, 2021**

**AGENDA ITEM NO.03**

**“Resolved that the amendments placed above in the Board’s  
Remuneration Policy- 2020 be and are hereby approved”**

**Certified to be true copy  
On behalf of the Board**

**KAMRAN HAFEEZ  
Secretary to the Board**



**CHAIRMAN**