



THE BANK OF PUNJAB

Passion Reborn

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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

