



THE BANK OF PUNJAB

Passion Reborn

Corporate Affairs Department,
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HO/Corp. Affairs/21/680

October 20, 2021

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

BOARD MEETING –
TO CONSIDER THE QUARTERLY FINANCIAL STATEMENTS
FOR THE 3RD QUARTER ENDED SEPTEMBER 30, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Wednesday, October 27, 2021 at 3:00 p.m.** in the Bank's Board Room at its Head Office, BOP Tower, 10-B, Block-E-II, Main Boulevard Gulberg - III, Lahore to consider the Quarterly Financial Statements of the Bank for the nine months ended September 30, 2021 along with other items of agenda.

The decision will be transmitted through PUCARS to Pakistan Stock Exchange Limited.

In terms of PSX Rule Book, Rule 5.6.1(d) the "**Closed Period**" shall be from **October 20, 2021 to October 27, 2021 (both days inclusive)**, during which period no Director, Chairman, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of BOP, in any manner

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

Yours truly,

KAMRAN HAFEEZ
Secretary to the Board