



THE BANK OF PUNJAB

*Passion Reborn*

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

HO/Corp. Affairs/21/687

October 22, 2021

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

**BOARD MEETING RESCHEDULED**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Bank which was scheduled on Wednesday, October 27, 2021 at 3:00 p.m. to consider the Quarterly Un-audited Financial Statements of the Bank for the nine months ended September 30, 2021 for declaration of any entitlement has been rescheduled on **Thursday, October 28, 2021 at 12:30 p.m.**

The Bank has declared the “**Closed Period**” from **October 20, 2021 to October 28, 2021 (both days inclusive)**, as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chairman, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of BOP, in any manner during the closed period.

Please inform the TRE Certificate-holders of the Exchange accordingly.

Yours truly,

**KAMRAN HAFEEZ**  
**Secretary to the Board**