



THE BANK OF PUNJAB

Passion Reborn

Corporate Affairs Department,
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HO/Corp. Affairs/22/139

February 10, 2022

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

BOARD MEETING –
TO CONSIDER THE ANNUAL AUDITED FINANCIAL STATEMENTS OF
THE BANK FOR THE YEAR ENDED DECEMBER 31, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Friday, February 18, 2022 at 11:30 a.m.** at Lahore to consider the Annual Audited Financial Statements of the Bank for the year ended December 31, 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 5.6.4 the “**Closed Period**” shall be from **February 10, 2022 to February 18, 2022 (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