

March 10, 2022

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

**CORPORATE BRIEFING SESSION ON**  
**ANNUAL RESULTS-2021 OF THE BANK OF PUNJAB**

Dear Sir,

This is to inform you that a Corporate Briefing Session of The Bank of Punjab for the shareholders, analysts and investors to provide highlights about the Bank's Financial Performance for the year ended December 31, 2021 and its future outlook, is scheduled as per the following details:

Day & Date : Thursday, March 17, 2022  
Venue : Zoom (Virtual Platform)  
Presentation at : 2: 30 p.m. (PST)  
Q & A : 3:00 p.m. (PST)

Due to COVID-19 physical CBS will not be conducted, therefore, the shareholders/investors and analysts are requested to attend the session through video link. Participants are requested to register themselves by providing the particulars as follows:

- 1) Name of Shareholder / Analyst/Company/Investor
- 2) CNIC Number
- 3) Folio / CDC A/c. Number (In case of Shareholders)
- 4) Cell Number / Landline Number
- 5) Email Address

Only registered participants will be able to login and participate in the CBS through their smartphone or computer devices. Participants are requested to send their particulars at [corporate.affairs@bop.com.pk](mailto:corporate.affairs@bop.com.pk) by **March 15, 2022 (Tuesday) by 5:00 p.m. (PST)**.


Link to video connectivity will be sent to registered email addresses.

The login facility will be opened at 2:15 p.m. on March 17, 2022, enabling the participants to join the proceedings which will start at sharp 2:30 p.m.

We would appreciate your assistance in communicating this information to the TRE Certificate-holders of the Exchange.

Regards,

Yours truly,

  
**KAMRAN HAFEEZ**  
Secretary to the Board