



THE BANK OF PUNJAB

*Passion Reborn*

Corporate Affairs Department,  
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HO/Corp. Affairs/22/356

April 14, 2022

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

**BOARD MEETING –**  
**TO CONSIDER QUARTERLY UN-AUDITED FINANCIAL STATEMENTS**  
**OF THE BANK FOR THE 1<sup>st</sup> QUARTER ENDED MARCH 31, 2022**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Thursday, April 21, 2022 at 2:00 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 Un-Audited Financial Statements of the Bank for the 1<sup>st</sup> quarter ended March 31, 2022 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 **April 14, 2022 to April 21, 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**