



THE BANK OF PUNJAB

Passion Reborn

Corporate Affairs Department,
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HO/Corp.Affairs/22/443

June 08, 2022

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

NOTICE OF EXTRA-ORDINARY GENERAL METING OF THE BANK-2022

Dear Sir,

This is to inform you that Extra-Ordinary General Meeting of the shareholders of the Bank will be held on Wednesday, June 29, 2022 at 11.00 a.m. at Lahore to transact the Special Business as per details attached. The share transfer books of the Bank will remain closed from 23-06-2022 to 29-06-2022 (both days inclusive). The copy of Notice of EOGM will be transmitted through PUCARS separately within the specified time.

You may inform the TRE Certificate holders accordingly.

Yours truly,

KAMRAN HAFEEZ
Secretary to the Board

Encl: As Above.

