

HO/Corp.Affairs/23/249

April 07, 2023

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

CORPORATE BRIEFING SESSION ON
ANNUAL RESULTS-2022 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, 2022 and its future outlook, is scheduled as per the following details:

Day & Date : Thursday, April 13, 2023
Venue : PSX Premises - Lahore
Presentation at : 12:00 p.m. (Noon) (PST)
Q & A : 12:30 p.m. (PST)

Shareholders/Investors and Analysts who are interested to attend the session through video link, 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 by **April 11, 2023 (Tuesday) by 2:00 p.m. (PST)**.

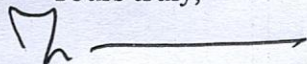
Link to video connectivity will be sent to registered email addresses.

The login facility will be opened at 11:45 a.m. on April 13, 2023, enabling the participants to join the proceedings which will start at sharp 12:00 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

Copy to: Mr. Azhar Javiad, Manager, CBS, PSX, Lahore for information, please.