

HO/Corp.Affairs/24/189

March 28, 2024

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

**CORPORATE BRIEFING SESSION-2024**  
**THE BANK OF PUNJAB**

Dear Sir,

This is to inform 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, 2023 and its future outlook, is scheduled as per the following details:

Day & Date : Thursday, April 04, 2024  
Venue : Zoom (Virtual Platform)  
Presentation : 2:00 p.m. (PST)  
Q & A : 2:30 p.m. (PST)

Shareholders/Investors and Analysts are requested to attend the session Online through Zoom 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** by April 02, 2024 (Tuesday) by 2:00 p.m. (PST).

The Link of video connectivity will be sent at registered email addresses.

The login facility will be opened at 1:30 p.m. on April 04, 2024, enabling the participants to join the proceedings of the meeting which will start at sharp 2:00 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

