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HO/Corp.Affairs/25/597

October 31, 2025

Mr. Hafiz Maqsood Munshi
Unit Head, Listed Companies Compliance – RAD
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

CLARIFICATION

UNUSUAL MOVEMENT IN PRICE OF THE SHARES OF THE BANK OF PUNJAB (BOP)

Dear Sir,

This is in reference to your letter Ref. No PSX/Gen-1932 dated 29-10-2025 on the subject cited above.

The Bank and its Management is not privy to any material information or any development which could have caused this share price movement.

We remain cognizant and always intend to promptly share any material information with the market participants as per applicable rules and regulations.

Thank you.

Kind regards,

Kamran Hafeez Company Secretary

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