

**EXTRACTS OF MINUTES OF 324TH (EMERGENT) MEETING OF THE
BOARD OF DIRECTORS HELD ON MONDAY, DECEMBER 01, 2025 AT
12:00 P.M. AT BOP TOWER, HEAD OFFICE, LAHORE**

MEMORANDUM NO. 04

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR:

**a) DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING
COMPANY'S SHARES**

The Board reviewed the memorandum on disclosure of interest by Mr. Muhammad Rauf, Head Channel Productivity & Delivery (Executive) who had purchased 40,000 shares of the Bank of Punjab (BOP).

The Board, while reviewing the matter, noted that the Executive had not met the disclosure requirements prescribed under the PSX Rules. Accordingly, the Board decided that the regulations governing disclosures and executive responsibilities relating to the purchase or sale of shares, as well as conduct during the closed period, should be clearly communicated to all Bank Executives through the Chief Human Resource Officer (CHRO), in addition to the details already circulated by the Corporate Affairs Department.

The Board, after aforementioned discussion noted the non-compliance.



Company Secretary