



Corporate Affairs Department,  
Head Office, BOP Tower, 10-B,  
Block E/II, Main Boulevard,  
Gulberg-III, Lahore.  
Tel: +92-42-35783843, 35783976  
Fax: +92-42-35783975  
corporate.affairs@bop.com.pk  
kamran.hafeez@bop.com.pk

HO/Corp/Affairs/26/291

April 13, 2026

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

**EXTENSION IN TENURE OF**  
**MR. ZAFAR MASUD, PRESIDENT & CEO – THE BANK OF PUNJAB**

Dear Sir,

We are pleased to inform that Board of Directors of The Bank of Punjab in their 330<sup>th</sup> (Emergent) meeting held on April 13, 2026, approved the extension in employment contract of Mr. Zafar Masud as President & CEO of The Bank of Punjab for one (01) year w.e.f April 16, 2026, on the existing terms and conditions upon issuance of Notification dated April 13, 2026 by the Finance Department, Government of Punjab.

You may please inform the TRE certificate-holders of the Exchange accordingly.

Thank you.

Kind regards,

**KAMRAN HAFEEZ**  
**Company Secretary**