

HO/Corp.Affairs/26/328

April 30, 2026

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

**CORPORATE BRIEFING SESSION - 2026**  
**THE BANK OF PUNJAB**

Dear Sir,

This is to inform that a Corporate Briefing Session (CBS) 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, 2025 along with 01<sup>st</sup> quarterly performance for the quarter ended March 31, 2026 and future outlook, is scheduled as per the following details:

Day & Date : Wednesday, May 06, 2026  
Venue : Zoom (Virtual Platform)  
Participation link : Zoom Meeting ID: 868 9559 4573 Passcode: 654321  
Presentation : 3:30 p.m. (PST)  
Q & A : 4:00 p.m. (PST)

Participants are requested to email their queries/feedback at [corporate.affairs@bop.com.pk](mailto:corporate.affairs@bop.com.pk), if any, before and after the session.

The login facility will be opened at 3:00 p.m. on May 06, 2026, enabling the participants to join the proceedings of the meeting that will start at sharp 3:30 p.m.

We would appreciate your assistance in communicating this information to the TRE Certificate-holders of the Exchange.

Thank you,

Kind regards,



**KAMRAN HAFEEZ**  
Company Secretary