

HO/Corp.Affairs/26/330

May 04, 2026

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

RESCHEDULING OF 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 01st quarterly performance for the quarter ended March 31, 2026 and future outlook, has been **rescheduled**, due to unavoidable circumstances, as per the following details:

Day & Date : Monday, May 11, 2026
Venue : Zoom (Virtual Platform)
Participation link : Zoom Meeting ID: 868 9559 4573 Passcode: 654321
Presentation : 02:30 p.m. (PST)
Q & A : 03:00 p.m. (PST)

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

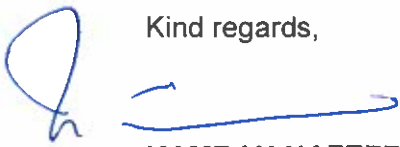
The login facility will open at 02:00 p.m. on May 11, 2026, enabling the participants to join the proceedings of the meeting that will start at sharp 02:30 p.m.

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

Inconvenience caused in this respect is highly regretted.

Thank you,

Kind regards,



KAMRAN HAFEEZ
Company Secretary