



THE BANK OF PUNJAB

*Passion Reborn*

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HO/Corp. Affairs/22/866

October 19, 2022

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

### **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Friday, October 28, 2022 at 11:30 a.m.** at Lahore to consider quarterly Un-audited Financial Statements of the Bank for 3<sup>rd</sup> quarter ended September 30, 2022 along with other items of agenda.

The decision will be transmitted through PUCARS to Pakistan Stock Exchange Limited.

In terms of PSX Rule Book, Rule 5.6.4 the "**Closed Period**" shall be from **October 19, 2022 to October 28, 2022 (both days inclusive)**, during which period no Director, Chairman, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of BOP, in any manner.

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

Yours truly,

**KAMRAN HAFEEZ**  
Secretary to the Board