



THE BANK OF PUNJAB

*Passion Reborn*

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/20/192

Lahore: March 31, 2020

The Secretary to the Commission,  
Securities & Exchange Commission of Pakistan,  
Islamabad.

Dear Sir,

**COMPLIANCE CERTIFICATE**

Please refer your Notification No.SRO634(I)2014 dated 10<sup>th</sup> July, 2014 regarding the subject cited above.

In this respect, it is certified that the Annual Audited Financial Statements for the year ended December 31, 2019 duly adopted by the shareholders in 29<sup>th</sup> Annual General Meeting held on March 31, 2020, reports and other information relating the Bank have been placed at our Website. These shall remain available on the Bank's Website for atleast next three years as per the requirement of above referred notification.

Yours sincerely,

**(IJAZ UR REHMAN QURESHI)**  
**President (Acting)**