

THE BANK OF PUNJAB

BOP Tower, 10-B, Block E-II, Main Boulevard, Gulberg- III, Lahore

FINAL CASH DIVIDEND (D-4)

HO BOP/Corp. Affair/2020/ April 14, 2020

Notice for withholding of amount of Final Cash Dividend (D-4) under Regulation- 6 of Companies (Distribution of Dividend) Regulations, 2017

Dear Shareholder,

This is to inform you that due to non-availability of complete detail of your designated bank account, [International Bank Account Number ("the IBAN")], amount of Final Cash Dividend (D-4) for the financial year ended December 31, 2019 @ 7.5% (i.e. Rs.0.75 per ordinary share has been with-held).

You are requested to provide the following details, enabling us to release the amount of Final Cash Dividend (D-4) through Electronic Mode:

DIVIDEND MANDATE

(i) Shareholder's Detail	
Name of the Company	
Name of the Shareholder	
Folio No/CDC Participant ID/Account	
No.	
CNIC No	
Passport No (In case of Foreign	
shareholder)	
Land line Number	
Cell Number	
Email address	
(ii) Shareholder's Bank Details	
Title of Bank Account	
Bank Account # (IBIAN)	
Bank's Name	
Branch Name and Code	
Branch address	

In Case of Physical Shareholder(s):

At Bank's Shares Registrar's Office i.e. M/s. CORPLINK (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore <u>Tel:042-3596714</u> & 19.

In case of CDC Shareholder(s):

At Central Depository Company of Pakistan Limited (CDC), in case of Investors Accounts or to respective Broker/Participant where sub-account is maintained.

Yours faithfully,

For The Bank of Punjab

Kamran Hafeez Company Secretary