

SUPPLY OF ANNUAL FINANCIALS IN HARD COPY

To

M/s. CORPLINK (Pvt) Limited,
Share Registrar,
The Bank of Punjab,
Wings Arcade, 1-K, Commercial,
Model Town, Lahore.
E.mail: corplink786@gmail.com

Dear Sir,

As allowed by the Securities & Exchange Commission of Pakistan vide SRO 470(I)/2016 dated May 31, 2016 duly approved by the shareholders in its Extra-ordinary General Meeting held on December 19, 2016, I/We/Mr./Mrs./Ms. _____ S/o, D/o,W/o _____ hereby opt to receive Annual Audited Accounts of The Bank of Punjab (BOP) for the year ended December 31, _____ along with Auditors Report, Directors Report, Notice of AGM etc., of BOP in hard copy instead of CD/DVD/USB, as per my given registered address provided hereunder:

| | |
|--|--|
| Name of the Shareholder(s) | |
| Folio Number/CDC Account Number | |
| CNIC # | |
| Passport Number (In case of foreign shareholders) | |
| Email Address | |
| Cell & Landline Number | |
| Registered mailing address | |

It is further requested to please diaries to send **Yes** or **No** all future Annual Audited Accounts in hard copy instead of CD/DVD/USB at my given registered address.

It is stated that the above mentioned information is correct, further that I will intimate the changes in the above mentioned information to The Bank of Punjab (BOP) or its Share Registrar, as soon as these occur.

Signature of Shareholder(s)

- Please attach attested copy of CNIC / Passport.

NOTE:

Legible scan copy of above request (in PDF or JPEG formats), along with CNIC/Passport may also be sent through email at corplink786@yahoo.com.