



The Bank of Punjab

CONSENT FOR CIRCULATION OF ANNUAL AUDITED FINANCIAL STATEMENTS AND NOTICE OF AGM TO MEMBERS THROUGH e-mail

Pursuant to the Securities & Exchange Commission of Pakistan's SRO No.787 (I)/2014 dated 8th September 2014, the Bank can circulate its Annual Balance Sheet and Profit & Loss Accounts, Auditors' Report and Directors' Report etc. ("Audited Financial Statements") along with notice of Annual General Meeting through email to its shareholders. Those shareholders who wish to receive the Bank's Annual Report through email are requested to provide a Consent Form duly completed to the Bank's Share Registrar, **CORPLINK (Pvt.) Limited** or email the scanned copy of the same at corplink786@yahoo.com.

CONSENT FORM

(Electronic Transmission of Audited Financial Statement and Notice of Annual General Meeting)

Dated: _____

M/s. **CORPLINK (Pvt.) Limited**,
Share Registrar,
(The Bank of Punjab)
Wings Arcade, 1-K, Commercial,
Model Town,
Lahore.

Pursuant to the directions given by the Securities & Exchange Commission of Pakistan through its SRO No.787(I)/2014 dated 8th September, 2014, I hereby give my consent to provide me the electronic copy of the Audited Financial Statements and notice of Annual General Meeting of The Bank of Punjab delivered at my email address given below:

Folio / CDC Account Number	
Name of Shareholder	
Email Address:	
CNIC No.	

It is stated that the above mentioned information is true and correct and that I shall notify the Bank and Share Registrar in writing of any change in my email address or withdrawal of my consent to email delivery of the Bank's Audited Financial Statements and notice of Annual General Meeting.

Signature of Shareholder

Note: The shareholders shall submit or e-mail the consent form to the Registrar's Office at corplink786@yahoo.com