

HO/Corp. Affairs/19/599

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

Fax: +92-42-35783975 corporate.affairs@bop.com.pk kamran.hafeez@bop.com.pk

December 10, 2019

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

CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that the Corporate Briefing Session for The Bank of Punjab is scheduled for the analysts, investors and shareholders to brief about the Bank's Financial performance and future outlook, as per following details:

Date:

Monday, December 16, 2019

Time:

11:00 a.m.

Venue:

LSEFSL Auditorium,

PSX Regional Office, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

Phone:

042-35783700-10 Ext:455

Those who are interested to attend the Session are requested to confirm their participation by email at afzal.mahmood@bop.com.pk . They are also requested to bring their ID Cards for identification purposes.

We would appreciate your assistance in communicating this information to the TRE Certificate-holders of the Exchange.

Regards,

Yours truly,

KAMRAN HAFEEZ Company Secretary (A)

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