THE BANK OF PUNJAB

Corporate Affairs Department,
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HO/Corp/Affairs/26/841

November 16, 2026

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

EXTENSION IN TENURE OF
MR. ZAFAR MASUD, PRESIDENT & CEO – THE BANK OF PUNJAB

Dear Sir,

We are pleased to inform that Board of Directors of The Bank of Punjab in their 339th (Emergent) meeting held on November 16 2026, approved the extension in employment contract of Mr. Zafar Masud as President & CEO of The Bank of Punjab for a further period of three (03) years w.e.f April 16, 2027, upon issuance of Notification dated November 16, 2026 by the Finance Department, Government of Punjab.

You may please inform the TRE certificate-holders of the Exchange accordingly.

Thank you.

Kind regards,

KAMRAN HAFEEZ
Company Secretary