

पंजाब नैशनल बैंक punjab national bank

SHARE DEPARTMENT, FINANCE DIVISION,
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SD/61/63
June 26, 2012

Scrip Code – PNB The Asstt. Vice President-Listing National Stock Exchange of India Limited, " Exchange Plaza, Bandra-Kurla Complex, Bandra(E), Mumbai-400051	Scrip Code - 532461 The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001
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Dear Sir,

Reg: Proceedings of 11th Annual General Meeting of shareholders of the Bank.

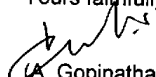
The 11th Annual General Meeting of shareholders of the Bank was held today i.e. 26.06.2012 at 10.00 AM in PNB Auditorium, Central Staff College, 8, Underhill Road, Civil Lines, and Delhi 110054. In the meeting, the Agenda Items taken & decisions are as under:

1. Audited Balance Sheet of the Bank as at 31.03.2012, Audited Profit & Loss Account of the Bank for the year ended 31st March 2012, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts, were discussed, approved & adopted.
2. Dividend on Equity Shares @ ₹22/- (i.e. 220%) per equity share of ₹10/- each for the financial year 2011- 12 was declared* (Information required as per Schedule IV of the Listing Agreement is enclosed).

This is in compliance of relevant clause of the Listing Agreement.

Thanking you.

Yours faithfully,


(A. Gopinathan)
Company Secretary



Encls. 1(a/a)

*Date of Payment -12.07.2012, already informed vide our letter dated 09.05.2012.