



March 17, 2008  
**Circular No. 012-2008**

General Manager  
Panama City

Ref.: Submittal of Audited Financial Statements (Articles 55 and 56 of Decree Law No. 9 of 1998; Circular No. 48-2007).

Dear General Manager:

We advise you that today March 17, 2008, has been set as the last day for the submittal to this Superintendency of the Audited Financial Statements of the Bank.

The above is pursuant to the paragraph of Article 1 of General Resolution No. 3-2004 of December 22, 2004, which stipulates that when the due date falls on a non-working day, it is understood it will be postponed until the next working day.

We are grateful to the General Manager for giving the staff under his charge the corresponding instructions for the observance of this circular.

Attentively,

Olegario Barrelier  
Superintendent

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