



October 11, 2011
FATIMA/EXC/11/ A-120

→ The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building, K.S.F Road,
Karachi.
Fax No. 021-111-573-329

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box: 1315,
Lahore-54000
Fax No. 042-111-441-441

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329

Subject: Appointment of Nominee Director-NBP

Dear Sir,

We have to inform you that Mr. Amir Shehzad has been appointed as Nominee Director of National Bank of Pakistan with effect from October 10, 2011 in place of Mr. Syed Iqbal Ashraf.

You may please inform members of your Exchange accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Ausaf Ali Qureshi", with a horizontal line extending to the right.

Ausaf Ali Qureshi
Company Secretary