



November 21, 2013  
FATIMA/EXC/13/A-317

The General Manager,  
Karachi Stock Exchange Limited  
Karachi Stock Exchange Building, K.S.E Road,  
Karachi.  
Fax No. 021-111-573-329

The General Manager,  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box: 1315,  
Lahore-54000  
Fax No. 042- 36368485

The General Manager,  
Islamabad Stock Exchange 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. Tariq Jamali has been appointed as Nominee Director of National Bank of Pakistan with effect from November 20, 2013 in place of Syed Hasan Irtiza Kazmi.

You may please inform members of your Exchange accordingly.

Yours sincerely,

  
Ausaf Ali Qureshi  
Company Secretary