

Ref. 1961 PSX

April 21, 2016

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


Dear Sir,

**Resignation of the Director  
(In terms of Section 15D of the Securities & Exchange Ordinance, 1969)**

This is to inform you that Syed Ahmed Iqbal Ashraf, Nominee Director of National Bank of Pakistan has resigned from the Board of the Company because of repayment of last principal amount on account of Private Sector Energy Development Fund Facility.

Kindly circulate this to your members accordingly.

With kind regards,



Shamsul Islam  
Company Secretary

cc: The Director,  
Enforcement Department  
Securities and Exchange Commission of Pakistan  
National Insurance Corporation Building, Jinnah Avenue  
Islamabad.