



April 30, 2005

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Dear Sir,

**FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2005**

We have to inform you that the Board of Directors of National Bank of Pakistan in its meeting held at 11:00 A.M. on **Saturday the April 30, 2005**, has not recommended any Cash Dividend, Bonus issue / Right Shares or any other entitlement. The financial results of the Bank for the quarter ended March 31, 2005, are enclosed.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange in due course.

Yours faithfully,

(Syed Farhan Ahmed)  
SVP / Financial Controller

(Ekhtlaq Ahmed)  
EVP / Secretary (Board)

Encl: (a-a)