



National Bank of Pakistan

FORM-7

August 29, 2005

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

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2005

We have to inform you that the Board of Directors of National Bank of Pakistan in its meeting held at 10:30 A.M. on Saturday the August 27, 2005, has not recommended any Cash Dividend, Bonus issue / Right Shares or any other entitlement. The financial results of the Bank for the half-year ended June 30, 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)