



# National Bank of Pakistan

FORM-3  
March 18, 2006

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

**The Secretary,**  
Lahore Stock Exchange  
(Guarantee) Ltd.,  
19, Khayban-e-Awan-e-  
Iqbal, Gulberg,  
Lahore.

**The Secretary,**  
Islamabad Stock Exchange  
(Guarantee) Ltd.,  
101-E, Fazalul Haq Road,  
Islamabad.

Dear Sir,

## FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 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 March 18, 2006, recommended the following subject to MoF, GoP / other regulatory approvals:

i) CASH DIVIDEND:

A final Cash Dividend for the year ended December 31, 2005 @ 25%.

AND

ii) BONUS SHARE:

To issue 20% Bonus Shares for the year ended December 31, 2005.

The financial results of the Bank are enclosed.

The Annual General Meeting of the Bank will Inshallah, be held on Thursday the 27th April 2006, at 3:00 P.M. at Karachi.

The above entitlements, if approved by the shareholders will be paid to the shareholders whose names will appear in the Register of Members on April 14, 2006 (close of business).

The Share Transfer Books of the Bank will be closed from April 15, 2006 to April 27, 2006 (both days inclusive). Transfers received at the office of the Bank's Shares Registrar, Messrs THK Associates (Pvt.) Ltd., Ground floor, Modern Motors House, Beaumont Road, Karachi, at the close of business on April 14, 2006, will be treated in time for the purpose of payment of Dividend and Bonus Shares to the transferees.

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

Yours faithfully,

(Syed Farhan Ahmed)  
EVP / Chief Financial Officer (CFO)

(Ekhlaq Ahmed)  
EVP / Secretary (Board)