



August 21, 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 HALF YEAR ENDED JUNE 30, 2006**

We have to inform you that the Board of Directors of National Bank of Pakistan in its meeting held at 10:30 P.M. on **Saturday the August 19, 2006**, 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, 2006, 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,

  
( **Aamir Sattar** )  
SVP (Financial Control Division)

  
( **Ekhtlaq Ahmed** )  
EVP / Secretary (Board)

Encl: (a.a)