

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

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

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

Dear Sir,

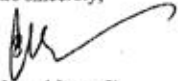
NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose a photocopy of the Notice of the Extraordinary General Meeting of National Bank of Pakistan to be Insha Allah, held on Saturday, the 16th February 2008 at 10:00 A.M (PST), at Crystal Ball Room, Marriott Hotel, Karachi, for circulation amongst your members.

The enclosed notice is being published on **Thursday, the January 24, 2008**, in the newspapers.

Thanking you,

Yours sincerely,



(Ekhtlaq Ahmed)
EVP / Secretary (Board)

Encl: (a.a.)