



FORM-7

August 25, 2008

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 QUARTER ENDED JUNE 30, 2008.

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 Monday the August 25, 2008**, has not recommended any Cash Dividend, Bonus issue / Right Shares or any other entitlement. The financial results of the Bank for the quarter ended June 30, 2008, 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)
Financial Controller


(Ekhlq Ahmed)
FVP & Secretary (Board)

Incl: (a.a.)

Copy to:

Mr. Shabbir Abid Shaikhali, Chief Operating Officer, Messrs THK Associates (Pvt) Ltd.,
Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi.