

**FORM-1**

September 08, 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,**

**EMERGENT BOARD MEETING**

We are pleased to inform you that an emergent meeting of the Board of Directors of **National Bank of Pakistan** will Insha-Allah, be held on Friday, the 12<sup>th</sup> September, 2008, at 10:00 A.M., in the Board Room, of National Bank of Pakistan, Head Office Building, 2<sup>nd</sup> Floor, I.I. Chundrigar Road, Karachi, to review a proposal for Buy Back of NBP Shares.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to be "Ekhtlaq Ahmed", written in a cursive style. The signature is positioned above the printed name and title.

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