

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1562

NOTICE

March 11, 2009

Reproduced hereunder the letter received from NATIONAL BANK OF PAKISTAN for information of members of the Exchange.



FORM-1

March 11, 2009

**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,

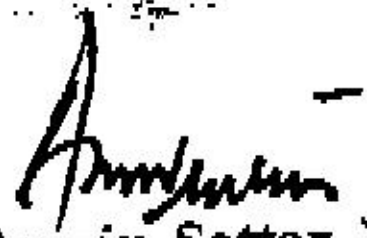
BOARD MEETING

We have to inform that the meeting of the Board of Directors of National Bank of Pakistan will be held on Wednesday, the 18th March, 2009, at 10:30 A.M in the Board Room of National Bank of Pakistan, Head office Building, 2nd Floor, I.I.Chundrigar Road, Karachi, to consider the Annual Accounts for the Period ended 31st December 2008, alongwith other agenda items.

In terms of clause (xxvi) of the Code of Corporate Governance, the closed period shall be March 11, 2009 to March 18, 2009, during which period no director, CEO (President) or executive of the Bank shall, directly or indirectly, deal in the shares of NBP, in any manner.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


**(Aamir Sattar)
Financial Controller**


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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
DATE:	11/3/2009
INITIAL:	14
DATE:	12:01
INITIAL:	14
DATE:	12:02
INITIAL:	14