



FORM-3
March 18, 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,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 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 Wednesday the March 18, 2009, recommended the following subject to MoF, GoP / other regulatory approvals:

i) **CASH DIVIDEND:**

A final Cash Dividend for the year ended December 31, 2008 @ Rs.6.50 per share i.e. 65%

AND

ii) **BONUS ISSUE:**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 20 (Twenty) shares for every 100 share(s) held i.e. 20% .

The financial results of the Bank are enclosed.

The Annual General Meeting of the Bank will Inshallah, be held on Tuesday the 28th April 2009, at 10:30 A.M. at Karachi.

The above entitlements, if approved by the shareholders will be paid to the shareholders whose names will appear in the Register of Members on April 17, 2009 (close of business).

The Share Transfer Books of the Bank will be closed from April 18, 2009 to April 28, 2009 (both days inclusive). Transfers received at the office of the Bank's Shares Registrar, Messrs THK Associates (Pvt.) Ltd., Ground floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi, at the close of business on April 17, 2009 will be treated in time for the purpose of payment of Dividend and Bonus Shares to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours sincerely,


(Aamir Sattar)
SVP / Financial Controller


(Ekhlaq Ahmed)
EVP / Secretary (Board)

Encl: (n.a)

Secretary Board of Directors

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