

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1947****N O T I C E****April 03, 2009**

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



HO:SBOD:760
April 2, 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,

NOTICE OF 60TH ANNUAL GENERAL MEETING.

We enclose a photocopy of the Notice of the 60th Annual General Meeting of National Bank of Pakistan to be held on Tuesday, 28th April 2009 at 10:30 A.M. at Crystal Ball Room, Marriott Hotel, Karachi, for circulation amongst your members. A copy of Statement under Section 160 of The Companies Ordinance, 1984, is also enclosed.

The enclosed notice is being published on Monday, the 6th April 2009, in the newspapers.

Thanking you,

Yours sincerely,

(Ekhlaq Ahmed)
EVP / Secretary (Board)

Encl: (a.a.)