



FORM-7

April 29, 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 QUARTER
ENDED MARCH 31, 2009**

We have to inform you that the Board of Directors of National Bank of Pakistan in its meeting held at 12:30 P.M. on **Wednesday the April 29, 2009**, has not recommended any Cash Dividend, Bonus issue / Right Shares or any other entitlement. The financial results of the Bank for the quarter ended March 31, 2009 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


(Ekhlaq Ahmed)
EVP & Secretary (Board)

Encl: (Two)

Secretary Board of Directors

2nd Floor, Head Office, I.I. Chundrigar Road, Karachi. Ph: 9212224 Fax: 9212239
website: www.nbp.com.pk