

**FORM-1**

August 21, 2009

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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

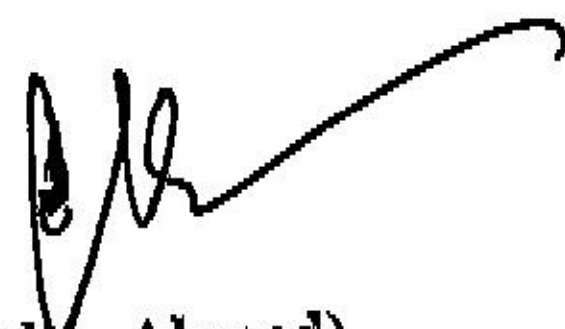
We have to inform you that meeting of the Board of Directors of **National Bank of Pakistan** will be held on **Saturday, the 29th August, 2009, at 10:30 A.M.**, in the Board Room, of National Bank of Pakistan, Head office Building, 2nd Floor, I.I. Chundrigar Road, Karachi, to consider the **Half Yearly Accounts of the Bank for the period ended 30-06-2009**, alongwith other agenda items.

In terms of clause (xxvi) of the Code of Corporate Governance, the closed period shall be August 22, 2009 to August 29, 2009 (both days inclusive), 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)
 SVP / Financial Controller


 (Ekhlaq Ahmed)
 EVP / Secretary (Board)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/8/09
Received at:.....	12:36
Initial:.....	CS
Annou:.....	12:37
Initial:.....	CS

Office of the Secretary Board of Directors

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 website: www.nbp.com.pk