

**FORM-1**

October 22, 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 you that meeting of the Board of Directors of **National Bank of Pakistan** will be held on **Saturday, the 31st October, 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 **Quarterly Accounts of the Bank for the Quarter ended 30th September, 2009**, alongwith other agenda items.

In terms of clause (xxvi) of the Code of Corporate Governance, the closed period shall be **October 23, 2009 to October 31, 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


(Ekhlag Ahmed)
EVF / Secretary (Board)

Secretary Board of Directors

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