

HO:SBOD: 32
January 05, 2010

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,

You are hereby informed that the Board of Directors of National Bank of Pakistan has approved the proposed purchase of 6,750,000 fully paid-up ordinary shares of National Fullerton Assets Management Limited from NIB Bank Limited, at a price ranging between Rs. 37.00 and Rs. 43.10 per share, subject to signing of a share purchase agreement and the completion of all requisite regulatory approvals.

Best regards,

Yours sincerely,


(Ekhtaq Ahmed)
EVP / Secretary (Board)

Secretary Board of Directors

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website: www.nbp.com.pk