



HO:SBOD: 467
February 17, 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,


BOOK CLOSURE OF NATIONAL BANK OF PAKISTAN

In terms of Listing Regulation No. 14(1) of KSE, we have to inform you that Share Transfer Books of NBP will remain closed from **Thursday March 25, 2010 to Wednesday March 31, 2010 (Both days inclusive)** for holding 61st AGM of NBP. The AGM will be held on 31-3-2010 at 10:30 A.M. at Karachi.

You are requested to please inform the members of the Exchange accordingly.

Yours sincerely,


(Aamir Sattar)
SVP / Financial Controller


(Ekhlq Ahmed)
EVP / Secretary (Board)

