

**FORM-1**

February 25, 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,
E-mail No.
Quotation@ise.com.pk.

Dear Sir,

BOARD MEETING

We have to inform that the meeting of the Board of Directors of National Bank of Pakistan will be held on **Thursday, the 04th March, 2010, 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 **Annual Accounts for the Period ended 31st December 2009**, alongwith other agenda items.

In terms of clause (xxvi) of the Code of Corporate Governance, the closed period shall be **February 25, 2010 to March 04, 2009**, 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)
Financial Controller


(Ekhtlaq Ahmed)
EVP / Secretary (Board)

**Secretary Board of Directors**

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