



FORM-3

March 04, 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-F, Fazalul Haq Road,
Islamabad.

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2009.

We have to inform you that the Board of Directors of National Bank of Pakistan in its meeting held at 10:30 A.M. on Thursday the March 04, 2010, recommended the following subject to MoF, GoP approvals:

i) **CASH DIVIDEND:**

A Final Cash Dividend for the year ended December 31, 2009 at **Rs.7.50 Per share** i.e 75%.

AND

ii) **BONUS ISSUE:**

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of **25 share(s)** for every 100 share(s) held i.e 25 %.

The financial results of the Bank are enclosed.


The Annual General Meeting of the Bank will be held on Wednesday the 31st March 2010 at Karachi as already informed vide letter No. H:O:SBoD:449 dated 16-02-2010.

The above entitlements, if approved by the shareholders will be paid to the shareholders whose names will appear in the Register of Members on **March 24, 2010 (close of business)**.

The Share Transfer Books of the Bank will be closed from **March 25, 2010 to March 31, 2009 (both days inclusive)**. Transfers received at the office of the Bank's Shares Registrar, Messrs CDC of Pakistan Ltd., CDC House 99-B, Block "B", SMCHS, Main Shahrah-e- Faisal, Karachi, at the close of business on **March 24, 2010**, will be treated in time for the purpose of payment of Dividend and Bonus Shares to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours sincerely,


(Aamir Sattar)
SVP / Financial Controller


(Ekhlaq Ahmed)
EVP / Secretary (Board)