



HO:SBOD:660
March 8, 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,

NOTICE OF 61ST ANNUAL GENERAL MEETING

We enclose a photocopy of the Notice of the 61st Annual General Meeting of National Bank of Pakistan to be held on Wednesday, 31st March 2010 at 10:30 A.M. at Ball Room, Pearl Continental Hotel, Karachi, for circulation amongst your members. A copy of Statement under Section 160 of The Companies Ordinance, 1984, is also enclosed.

The enclosed notice is being published on **Tuesday, the 9th March 2010**, in the newspapers.

Thanking you,

Yours sincerely,

(Ekhlag Ahmed)
EVP / Secretary (Board)

Encl: (a.a.)