

HO:SBOD: 9621
April 5, 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,

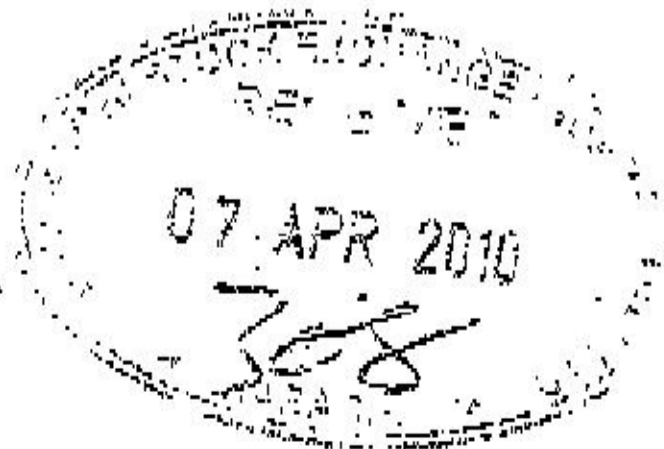
RETIREMENT OF DIRECTORS

We have to inform that the following Directors appointed by Federal Government in terms of Government of Pakistan, Finance Division, Notification No. F.1(11)BKG-III/2000 -1285 dated 31-03-2007 have completed their tenure and retired from the Directorship of National Bank of Pakistan w.e.f. 30-3-2010:

- i) Mian Kausar Hameed
- ii) Mr. Ibrar A. Muntaz

You may please inform members of your Exchange accordingly.

Yours sincerely,



(Ekhlaq 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