



NBP
National Bank of Pakistan

Form - 11

I/O:SBOD:
April 30, 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.,
55-B Jinnah Avenue
Blue Area,
Islamabad.

Dear Sir,

DISPATCH / CREDIT OF BONUS SHARES CERTIFICATES

We are pleased to inform you that the Share Certificates in respect of 25% Bonus Shares for the year ended December 31, 2009, have since been dispatched to the shareholders, through registered post on April 29, 2010 and credited to their respective accounts on end of day of April 29, 2010 in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC), as confirmed by our Share Registrar / Transfer Agents, Messrs Central Depository Company of Pakistan Limited (CDC), vide their letter dated April 30, 2010.

Yours faithfully,

(Ekhlaj 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