



KSE T&M. AFFAIRS DEPTT. 2437560 INT	
CORPORATE AFFAIRS	
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FORM-1

August 16, 2010

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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,

BOARD MEETING

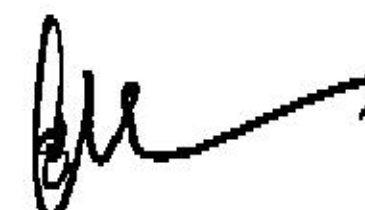
We have to inform you that meeting of the Board of Directors of National Bank of Pakistan will be held on Tuesday, the 24th August, 2010, at 10:30 A.M., in the Board Room, of National Bank of Pakistan, Head Office Building, 2nd Floor, I.I. Chundrigar Road, Karachi, to consider the **Half Yearly Accounts of the Bank for the period ended 30-06-2010**, alongwith other agenda items.

In terms of clause (xxvi) of the Code of Corporate Governance, the closed period shall be August 17, 2010 to August 24, 2010 (both days inclusive), 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)
 EVP / Financial Controller


 (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