

**FORM-1**

October 21, 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,


**BOARD MEETING**

We have to inform you that meeting of the Board of Directors of National Bank of Pakistan will be held on Friday, the 29<sup>th</sup> October, 2010, at 10:30 A.M., in the Board Room of National Bank of Pakistan, Head Office Building, 2<sup>nd</sup> Floor, I.I. Chundrigar Road, Karachi, to consider the Quarterly Accounts of the Bank for the period ended 30-09-2010, alongwith other agenda items.



In terms of clause (xxvi) of the Code of Corporate Governance, the closed period shall be October 22, 2010 to October 29, 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)

Lahore Stock Exchange	
CORPORATE ANNOUNCEMENT	
Date:	21/10/10
Received at:	1:21 Initial: 
Announcement at:	1:22 Initial: 

NEXT Board Meeting Notice (agenda will follow).doc

Secretary Board of Directors

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