



HO:SBOD:403
February 17, 2011

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.

Dear Sir,

BOOK CLOSURE OF NATIONAL BANK OF PAKISTAN

In terms of Listing Regulation No. 14(1) of KSE, we have to inform you that Share Transfer Books of NBP will remain closed from **Thursday March 24, 2011 to Wednesday March 30, 2011 (Both days inclusive)** for holding 62nd AGM of NBP. The AGM will be held on 30-3-2011 at 10:00 A.M. at Karachi.

You are requested to please inform the members of the Exchange accordingly.

Yours sincerely,

(Aamir Sattar)
EVP / Financial Controller

(Ekhlq Ahmed)
EVP / Secretary (Board)

Secretary Board of Directors

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website: www.nbp.com.pk