

**FORM-1**

February 21, 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.

The Secretary,
Islamabad Stock Exchange
(Guarantee) Ltd.,
55-B, Jinnah Avenue,
Blue Area,
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 **Tuesday the March 01, 2011 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 **Annual Accounts of the Bank for the year ended 31-12-2010**, alongwith other agenda items.

In terms of clause (xxvi) of the Code of Corporate Governance, the closed period shall be **February 22, 2011 to March 01, 2011 (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)

NEXT Board Meeting Notice (agenda will follow).doc

Secretary Board of Directors

2nd Floor, Head Office, I.I. Chundrigar Road, Karachi. Ph: 9212224 Fax: 9212239
website: www.nbp.com.pk