



HO:SBOD:590
March 7, 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,

NOTICE OF 62ND ANNUAL GENERAL MEETING

We enclose a photocopy of the Notice of the 62nd Annual General Meeting of National Bank of Pakistan to be held on Wednesday, 30th March 2011 at 10:00 A.M. at Ball Room, Pearl Continental Hotel, Karachi, for circulation amongst your members. A copy of Statement under Section 160 of The Companies Ordinance, 1984, is also enclosed.

The enclosed notice is being published on Wednesday, the 8th March 2011, in the newspapers.

Thanking you,

Yours sincerely,

(Ekhtlaq Ahmed)
EVP / Secretary (Board)

Encl: (a.a.)

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