



H/O:SBOD: 883
March 22, 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 UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

We enclose a photocopy of the Notice of the Election of Director at its 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.

The enclosed notice is being published on **Wednesday, the 23rd March 2011**, in the newspapers.

Thanking you,

Yours sincerely,

(Ekhlq Ahmed)
EVP / Secretary (Board)

Encl: (a.a.)

Secretary Board of Directors

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