



HO:SBoD: 943
March 29, 2011

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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,

CHANGE OF MEETING HALL FOR HOLDING NBP 62ND ANNUAL GENERAL MEETING

In continuation of our letter dated 07th March 2011 we have to advise that due to fire incident the 62nd Annual General Meeting of National Bank of Pakistan to be held on Wednesday, 30th March 2011 at 10:00 A.M. will be held at **Zaver Hall**, instead of Ball Room, Pearl Continental Hotel, Karachi.

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

Thanking you,

Yours sincerely,

Naeem Ansari

(Muhammad Naeem Ansari)
Vice President



Office of the Secretary Board of Directors

2nd Floor, Head Office, I.I. Chundrigar Road, Karachi. Ph: 9212858 Fax: 9212269
website: www.nbp.com.pk