



HO:SBOD: 990
April 1, 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,

APPOINTMENT OF DIRECTOR

We have to inform you that Mr. Tariq Kirmani has been appointed as Director, NBP with effect from 30-3-2011.

You may please inform members of your Exchange accordingly.

Yours sincerely,

(Ekhlq Ahmed)
EVP / Secretary (Board)



Secretary Board of Directors

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