

**FORM-1**

April 19, 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.,  
101-E, Fazalul Haq Road,  
Islamabad.

**Dear Sir,**


**BOARD MEETING**

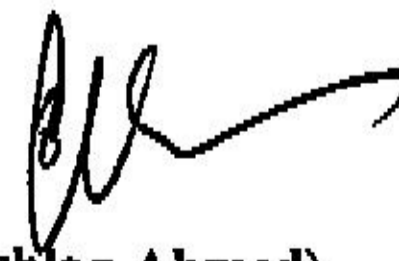
We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will Insha-Allah, be held on **Tuesday, the 26<sup>th</sup> April, 2011, at 10:30 A.M.**, in the Board Room, of National Bank of Pakistan, Head office Building, 2<sup>nd</sup> Floor, I.I. Chundrigar Road, Karachi, to consider the **Quarterly Accounts of the Bank for the Quarter ended 31<sup>st</sup> March, 2011,** alongwith other agenda items.

In terms of clause (xxvi) of the Code of Corporate Governance, the closed period shall be **April 19, 2011 to April 26, 2011**, during which period no directors, Chairman, 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

  
(Ekhtlaq Ahmed)  
EVP / Secretary (Board)



NEXT Board Meeting Notice (agenda will follow) dec

**Secretary Board of Directors**

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