



HO:SBoD: 1461  
May 11, 2011

**Mr. Muhammad Ghufan**  
Deputy General Manager,  
Company Affairs  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Dear Sir,

**APPROVAL OF DATE AND TIME FOR HOLDING THE  
EXTRAORDINARY GENERAL MEETING.**

Please refer to your letter No. KSE/C-1057-2780 dated May 03, 2011 received on 10-05-2011 on the captioned subject.

In this regard we have to inform you that the EOGM of NBP is a bit delayed and will not be held on 31-05-2011. Fresh date shall be advised upon finalization.

Inconvenience caused due to you in this regard is regretted.

Yours sincerely,

*Naeem Ansari*

( Muhammad Naeem Ansari )  
Vice President (SBoD)