

**FORM-1**

August 10, 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 **Thursday, the 18th August, 2011, at 9:30 A.M.**, in the Board Room, of National Bank of Pakistan, Head office Building, 2nd Floor, I.I. Chundrigar Road, Karachi, to consider the **Half Yearly Accounts of the Bank for the period ended 30-06-2011**, alongwith other agenda items.

In terms of clause (xxvi) of the Code of Corporate Governance, the closed period shall be **August 11, 2011 to August 18, 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


(Ekhlaq Ahmed)
EVP / Secretary (Board)