



HO:SBOD: 128  
January 16, 2012

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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,**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

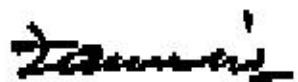
We enclose a photocopy of the Notice of the Extraordinary General Meeting of National Bank of Pakistan to be held on Wednesday, 8<sup>th</sup> February 2012, at 10:00 A.M. at Crystal Ball Room, Marriott Hotel, Karachi, for circulation amongst your members. A copy of Statement under Section 160 of The Companies Ordinance, 1984, is also enclosed.

The enclosed notice is being published on Tuesday, the 17<sup>th</sup> January 2012, in the newspapers.

**Thanking you,**

Yours sincerely,

Encl: (a.a.)

  
(S. M. Ali Zamin)  
Secretary (Board)

**Secretary Board of Directors**

2nd Floor, Head Office, I.I. Chundrigar Road, Karachi. Ph: 99212224 Fax: 99212239  
website: www.nbp.com.pk