



HO:SBOD: *460*
February 17, 2012

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,

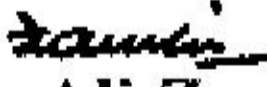
BOOK CLOSURE OF NATIONAL BANK OF PAKISTAN

In terms of Listing Regulation No. 14(1) of KSE, we have to inform you that Share Transfer Books of NBP will remain closed from **Thursday March 22, 2012 to Friday March 30, 2012 (Both days inclusive)** for holding 63rd AGM of NBP. The AGM will be held on 30-3-2012 at Karachi.

You are requested to please inform the members of the Exchange accordingly.

Yours sincerely,


(Aamir Sattar)
EVP / Financial Controller


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