

**FORM-1**

February , 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.,
 101-E, Fazalul Haq Road,
 Islamabad.

Dear Sir,

BOARD MEETING

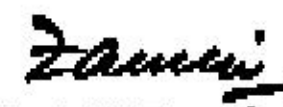
We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on **Tuesday, the 6th March, 2012, at 10:00 A.M.**, in the Board Room of National Bank of Pakistan, Head office Building, 2nd Floor, I.I. Chundrigar Road, Karachi, to consider the **Annual Accounts of the Bank for the year ended 31-12-2011**, alongwith other agenda items.

In terms of clause (xxvi) of the Code of Corporate Governance, the closed period shall be **February 28, 2012 to March 6, 2012 (both days inclusive)**, during which period no director, 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


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

