



FORM-3
March 06, 2012

<p>The General Manager, Karachi Stock Exchange (Guarantee) Ltd., Stock Exchange Building, Stock Exchange Road, KARACHI.</p>	<p>The Secretary, Lahore Stock Exchange (Guarantee) Ltd., 19, Khayban-e-Awan-e-Iqbal, Gulberg, LAHORE.</p>	<p>The Secretary, Islamabad Stock Exchange (Guarantee) Ltd., 55-B, Jinnah Avenue, Blue Area, ISLAMABAD</p>
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Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011

We have to inform you that the Board of Directors of National Bank of Pakistan in its meeting held at 10:00 A.M. on Tuesday the March 06, 2012, recommended the following subject to MoF, GoP approvals:

i) **CASH DIVIDEND:**

A final Cash Dividend for the year ended December 31, 2011 at Rs.7.50 per Share i.e. 75%.

AND

ii) **BONUS ISSUE:**

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of 10 Share(s) for every 100 share(s) held i.e. 10%.

The financial results of the Bank are enclosed.

The Annual General Meeting of the Bank will be held on **Friday the 30th March, 2012 at 10:30 A.M at Karachi** as already informed vide letter No. HO:SBOD 460 dated 17-02-2012.

The above entitlements, if approved by the shareholders will be paid to the shareholders whose names will appear in the Register of Members on **March 21, 2012.**

The Share Transfer Books of the Bank will be closed from **March 22, 2012 to March 30, 2012 (both days inclusive).** Transfers received at the office of the Bank's Shares Registrar, Messrs CDC of Pakistan Ltd., CDC House 99-B, Block "B" SMCHS, Main Shahrah-e- Faisal, Karachi, at the close of business on **March 21, 2012,** will be treated in time for the purpose of payment of Dividend and Bonus Shares to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours sincerely,


(Amir Sattar)
EVP / Financial Controller


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

Secretary Board of Directors

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