



HO:SBOD:650
March 05, 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,

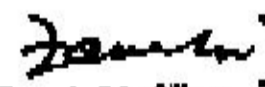
RESIGNATION OF MR. S. ALI RAZA, CHAIRMAN BOARD OF DIRECTORS OF NBP

We have to inform you that in terms of Notification No. F.1 (8) Bkg. – III/2000-571 dated 5-3-2012 the Federal Government has accepted the resignation of Mr. S. Ali Raza, Chairman Board of Directors of the Bank with immediate effect.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours sincerely,


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