



HO:SBOD: ~~CCB~~
March 8, 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,

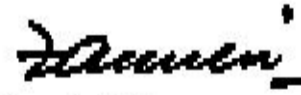
NOTICE OF 63RD ANNUAL GENERAL MEETING

We enclose a photocopy of the Notice of the 63rd Annual General Meeting of National Bank of Pakistan to be held on Friday the 30th March 2012 at 10:30 A.M. at Ball Room, Pearl Continental Hotel, Karachi, for circulation amongst your members.

The enclosed notice is being published on Friday, the 9th March 2012, in the newspapers.

Thanking you,

Yours sincerely,


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

Encl: (a.a.)