



**FORM-1**  
April 23, 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**  
**(CHANGE OF DATE)**

Further to our letter dated April 20, 2012, we have to inform that the meeting of NBP Board of Directors to consider the **Quarterly Accounts of the Bank for the Quarter ended 31<sup>st</sup> March, 2012**, alongwith other agenda items has been rescheduled. This meeting shall now be held on **April 27, 2012 at 10:00 A.M** instead of April 26, 2012 at 10:00 A.M.

In terms of clause (xxiii) of the Code of Corporate Governance, the closed period shall now be from **April 20, 2012 to April 27, 2012 (both days inclusive)**, during which period no director, 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,

  
(Asmir Sattar)  
EVP / Financial Controller

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 23/4/12	
Time: 11:56	Initial: [Signature]
Time: 11:57	Initial: [Signature]

NEXT Board Meeting Notice (agenda will follow)

**Secretary Board of Directors**

2nd Floor, Head Office, I.I. Chundrigar Road, Karachi. Ph: 99220224 Fax: 99220239  
website: www.nbp.com.pk