



HO:SBOD: 1934
July 30, 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.

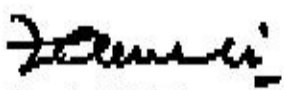
Dear Sir,

APPOINTMENT OF DIRECTORS

We have to inform you that that M/s Shahid Aziz Siddiqi & Zahid Hussain have been appointed as Directors on the Board of Directors of NBP with effect from 23-7-2012 vide MoF Notification F.10 (31) Bkg – III/2010-1480 dated 23-7-2012 (copy enclosed).

You may please inform members of your Exchange accordingly.

Yours sincerely,


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

