



HO:SBoD: 2238
September 11, 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,

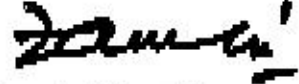
**INTIMATION UNDER CLAUSE 14 OF LISTING
REGULATION OF KSE REGARDING BOOK
CLOSURE OF NATIONAL BANK OF PAKISTAN**

In terms of Listing Regulation No. 14(1) of KSE, we have to inform you that Share Transfer Book of NBP will remain closed from **September 28, 2012 to October 04, 2012 (Both days inclusive)** for holding EOGM of NBP. The EOGM will be held on 04-10-2012 at Karachi.

You are requested to please inform the members of the Exchange accordingly.

Yours sincerely,


(Aamir Sattar)
EVP / Financial Controller


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



Secretary Board of Directors

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website: www.nbp.com.pk