



HO:SBOD: 2-247  
September 12, 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-c-  
Iqbal, Gulberg,  
Lahore.

**The Secretary,**  
Islamabad Stock Exchange  
(Guarantee) Ltd.,  
55-B, Jinnah Avenue, Blue  
Area,  
Islamabad.

Dear Sir,

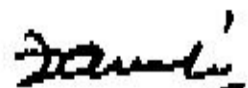
**NOTICE OF EXTRAORDINARY GENERAL MEETING**

We enclose a photocopy of the Notice of the Extraordinary General Meeting of National Bank of Pakistan to be held on Thursday the 4<sup>th</sup> October 2012, at 10:30 A.M. at Crystal Ball Room, Marriott Hotel, Karachi, for circulation amongst your members. A copy of Statement under Section 160 of The Companies Ordinance, 1984, is also enclosed.

The enclosed notice is being published on **Thursday, the 13<sup>th</sup> September 2012**, in the newspapers.

Thanking you,

Yours sincerely,

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

Encl: (a.a.)

Secretary Board of Directors

2nd Floor, Head Office, I.I. Chundrigar Road, Karachi. Ph: 99220224 Fax: 99220239

website: www.nbp.com.pk