



HO:SBOD:359
February/8, 2013

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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,

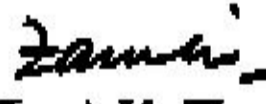
BOOK CLOSURE OF NATIONAL BANK OF PAKISTAN

In terms of Listing Regulation No. 14(1) of KSE, we have to inform you that Share Transfer Books of NBP will remain closed tentatively from **Friday, March 22, 2013 to Thursday, March 28, 2013 (Both days inclusive)** for holding 64th AGM of NBP. The AGM will be held on 28-3-2013 at 10:30 A.M 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)
Secretary (Board)