



FORM-3

February 25, 2013

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,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012

We have to inform you that the Board of Directors of National Bank of Pakistan in its meeting held at 10:00 A.M. on Monday the February 25, 2013, recommended the following subject to MoF, GoP approvals:

i) CASH DIVIDEND:

A final Cash Dividend for the year ended December 31, 2012 at **Rs.7.00 per Share i.e.70%**.

AND

ii) BONUS ISSUE:

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of **15 Share(s) for every 100 share(s) held i.e 15%**.

The financial results of the Bank are enclosed.

The Annual General Meeting of the Bank will be held on **Thursday the 28th March, 2012 at Karachi** as already informed vide letter No. HO:SBOD 360 dated 18-2-2013.

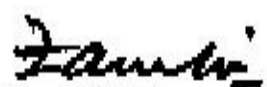
The above entitlements, if approved by the shareholders will be paid to the shareholders whose names will appear in the Register of Members on **March 21, 2013**.

The Share Transfer Books of the Bank will be closed from **Friday, March 22, 2013 to Thursday, March 28, 2013 (both days inclusive)**. Transfers received at the office of the Bank's Shares Registrar, Messrs CDC of Pakistan Ltd., CDC House 99-B, Block "B" SMCHS, Main Shahrah-e- Faisal, Karachi, at the close of business on **March 21, 2013**, will be treated in time for the purpose of payment of Dividend and Bonus Shares to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours sincerely,


(Aamir Sattar)
EVP / Financial Controller


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