



HO:SBOD: 477
March 6, 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,

NOTICE OF 64TH ANNUAL GENERAL MEETING

We enclose a photocopy of the Notice of the 64th Annual General Meeting of National Bank of Pakistan to be held on Thursday the 28th March 2013 at 9:30 A.M. at Crystal Ball Room, Marriott Hotel, Karachi, for circulation amongst your members.

The enclosed notice is being published on Thursday, the 7th March 2013, in the newspapers.

Thanking you,

Yours sincerely,

Encl: (a.a.)


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