



HO:SBoD: 1918  
June 14, 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 EXTRAORDINARY GENERAL MEETING**

We enclose a photocopy of the Notice of the Extraordinary General Meeting of National Bank of Pakistan to be held on Monday the 8<sup>th</sup> July 2013, at 9:00 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 **Monday the 17<sup>th</sup> June 2013**, in the newspapers.

**Thanking you,**

Yours sincerely,

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

Encl: (a.a.)