



HO:SBOD: 2652  
September 10, 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.,  
101-E, Fazalul Haq Road,  
Islamabad.

Dear Sir,

**APPOINTMENT OF CHAIRMAN AND DIRECTORS ON THE BOARD OF NBP**

We have to inform you that GoP, Finance Division vide Notification No. F-10(31) Bkg-III-2010 dated 9-9-2013 (copy enclosed) has appointed the following Chairman / Directors on the Board of NBP with immediate effect:

S.No.	Name	Position
01	Mr. Muneeer Kamal	Chairman
02	Mr. Farrakh Qayyum	Director
03	Rana Assad Amin	Director
04	Dr. Shujat Ali	Director

You may please inform members of your Exchange accordingly.

Yours faithfully,

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