

**FORM-1**

October 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.,  
101-E, Fazalul Haq Road,  
Islamabad.

Dear Sir,

**BOARD MEETING**

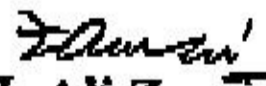
We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on **Friday the October 25, 2013 at 10:30 A.M.**, in the Board Room of National Bank of Pakistan, Head Office Building, 2<sup>nd</sup> Floor, I.I. Chundrigar Road, Karachi, to consider the **Financial Accounts of the Bank for the nine month period ended 30<sup>th</sup> September, 2013**, alongwith other agenda items.

In terms of clause (xxiii) of the Code of Corporate Governance, the closed period shall be **October 18, 2013 to October 25, 2013 (both days inclusive)**, during which period no Chairman, Director, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of NBP, in any manner.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
(Amir Sattar)  
EVP / Financial Controller

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