



# NATIONAL BANK OF PAKISTAN

NBP Building, 2nd Floor, Head Office I. I. Chundrigar Road Karachi PAKISTAN  
Tel:99220100-25, 99220224 Fax:99212239-99220239  
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PostID: 73671  
December 4, 2015, 11:01:00

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of Director(s)**

Dear Sir,

We have to inform you that Mr. A. Akbar Sharifzada, has/been appointed as Director with effect from 27/11/2015 in place of Mr./Mrs./Ms..

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,