

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi


Dear Sir,

**APPROVAL FOR DATE & TIME FOR HOLDING THE
EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 15TH MAY 2017.**

We intend to hold the Extraordinary General Meeting of National Bank of Pakistan on Monday the 15th May 2017 at 9:00 A.M., at Karachi.

You are requested kindly to accord approval for the date and time for holding the meeting.

Yours sincerely,


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