



NATIONAL BANK OF PAKISTAN

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May 28, 2021, 15:29:53

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Sohail Rajput, Director has/have ceased to be the Director of the Company w.e.f. 2021-05-27 and NIL has/have been appointed as NIL.

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

Yours Sincerely,