

HO/SBoD/221
April 03, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

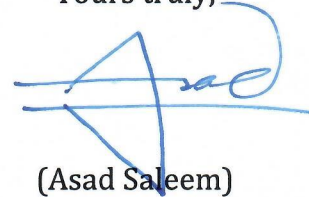
APPOINTMENT OF DIRECTORS ON THE BOARD OF NATIONAL BANK OF PAKISTAN (NBP)

We have to inform you that State Bank of Pakistan has conveyed its clearance under FPT Criteria for the appointment of following persons as Directors on the Board of NBP on March 28, 2025, appointed by the Federal Government:

S.No.	Name	Status On Board
01	Mr. Muhammad Sohail Tabba	Non-Executive Director
02	Ms. Aaiza Khan	Independent Director

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

Yours truly,



(Asad Saleem)
Executive Vice President