



HO:SBOD:BD:/ 402  
February 18, 2014

**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

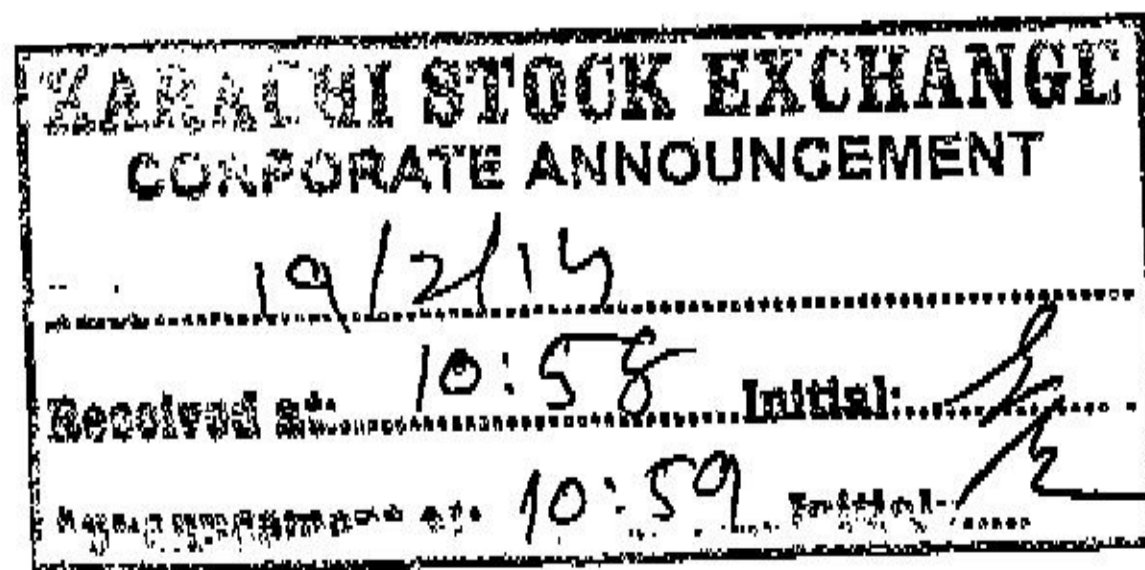
We have to inform you that the meeting of the Board of Directors of National Bank of Pakistan will be held on **Friday, the 28<sup>th</sup> February, 2014, at 10:00 A.M.**, in the Board Room of National Bank of Pakistan, Head office Building, 2<sup>nd</sup> Floor, I.I. Chundrigar Road, Karachi, to consider the **Annual Accounts of the Bank for the year ended 31-12-2013**, alongwith other agenda items.

In terms of clause (xxiii) of the Code of Corporate Governance, the closed period shall be **February 21, 2014 to February 28, 2014 (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,

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



**Secretary Board of Directors**

2nd Floor, Head Office: I.I. Chundrigar Road, Karachi. Ph: 99220224 Fax: 99220239  
website: www.nbp.com.pk