



HO:SBOD: 403
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.,
55-B, Jinnah Avenue, Blue
Area
Islamabad

Dear Sir,

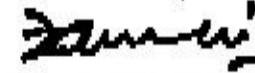
BOOK CLOSURE OF NATIONAL BANK OF PAKISTAN



In terms of Listing Regulation No. 14(1) of KSE, we have to inform you that Share Transfer Books of NBP will remain closed from **Thursday, March 20, 2014 to Friday, March 28, 2014 (Both days inclusive)** for holding 65th AGM of NBP. The AGM will be held on 28-3-2014 at 9:30 A.M at Karachi.

You are requested to please inform the members of the Exchange accordingly.

Yours sincerely,


(Aamir Sattar)
EVP / Financial Controller


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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	19/2/14
Received at:	10:58 Initial: 
Approved at:	11:00 Initial: 

Secretary Board of Directors

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