

HO:SBOD: 5/0  
March 5, 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,

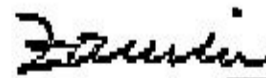
**NOTICE OF 65<sup>TH</sup> ANNUAL GENERAL MEETING**

We enclose a photocopy of the Notice of the 65<sup>th</sup> Annual General Meeting of National Bank of Pakistan to be held on Friday the 28<sup>th</sup> March 2014 at 9:30 A.M. at Ball Room (B), Pearl Continental Hotel, Karachi, for circulation amongst your members.

The enclosed notice is being published on Thursday, the 6<sup>th</sup> March 2014, in the newspapers.

Thanking you,

Yours sincerely,

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

Encl: (a.a.)