



National Bank of Pakistan

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

HO:SBOD: 661
March 19, 2014

Dear Sir,

NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

We enclose a photocopy of the Notice of the Election of Director at its 65th Annual General Meeting of National Bank of Pakistan to be held on **Friday, the 28th 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 20th March 2014,** in the newspapers.

Best regards,

Yours sincerely,

Encl: (a.a.)

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