

**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,


**FINANCIAL RESULTS FOR THE  
HALF YEAR ENDED JUNE 30, 2014**

We have to inform you that the Board of Directors of National Bank of Pakistan in its meeting held at 10:00 A.M. on Tuesday the August 19, 2014, has not recommended any Cash Dividend, Bonus issue / Right Shares or any other entitlement. The financial results of the Bank for the half year ended June 30, 2014 are enclosed.

We will be sending you required copies of printed Accounts for distribution amongst the members of the Exchange in due course.

Yours faithfully,

  
**(Aamir Sattar)**  
EVP / Financial Controller

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

Encl: (a.a.)