

**NBP**

National Bank of Pakistan

**FORM-1**

October 17, 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 **Wednesday the October 29, 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 **Quarterly Accounts of the Bank for the Quarter ended 30<sup>th</sup> September, 2014**, alongwith other agenda items.

In terms of clause (xxiii) of the Code of Corporate Governance, the closed period shall be **October 22, 2014 to October 29, 2014 (both days inclusive)**, during which period no 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,

  
(Aamir Sattar)  
EVP / Financial Controller

  
(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