



HO:SBoD: 99
January/5, 2015

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,

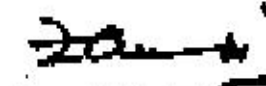
NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose a photocopy of the Notice of the Extraordinary General Meeting of National Bank of Pakistan to be held on Friday the 6th February 2015, at 9:00 A.M. at Zaver Hall, Pearl Continental Hotel, Karachi, for circulation amongst your members. A copy of Material fact, is also enclosed.

The enclosed notice is being published on **Friday, the 16th January 2015**, in the newspapers.

Thanking you,

Yours sincerely,


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

Encl: (a.a.)

Secretary Board of Directors

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website: www.nbp.com.pk