



HO:SBoD:
February 2, 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,

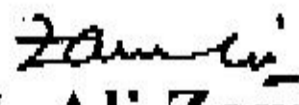
BOOK CLOSURE OF NATIONAL BANK OF PAKISTAN

In terms of Listing Regulation No. 14(1) of KSE, we have to inform you that Share Transfer Books of NBP will remain closed from **Friday, the 20th March, 2015 to Monday, the 30th March, 2015 (both days inclusive)** for holding **66th AGM** of NBP. The AGM will be held on **30-3-2015 at 9:00 A.M at Karachi.**

You are requested to please inform the members of the Exchange accordingly.

Yours sincerely,


(Aamir Sattar)
EVP / Financial Controller


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

Copy to:

Mr. Mohsin Rajab Ali, CDC of Pakistan Ltd., CDC House 99-B, SMCHS, Main Shahrah-e-Faisal, Karachi.