



FORM-1

February 17 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.,
101-E, Faisalul Haq Road,
Islamabad.

Dear Sir,

BOARD MEETING

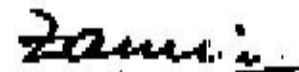
We have to inform you that the meeting of the Board of Directors of National Bank of Pakistan will be held on Thursday the February 26, 2015 at 10:00 A.M., in the Board Room of National Bank of Pakistan, Head Office Building, 2nd Floor, I.I. Chundrigar Road, Karachi, to consider the Annual Accounts of the Bank for the year ended 31-12-2014, alongwith other agenda items.

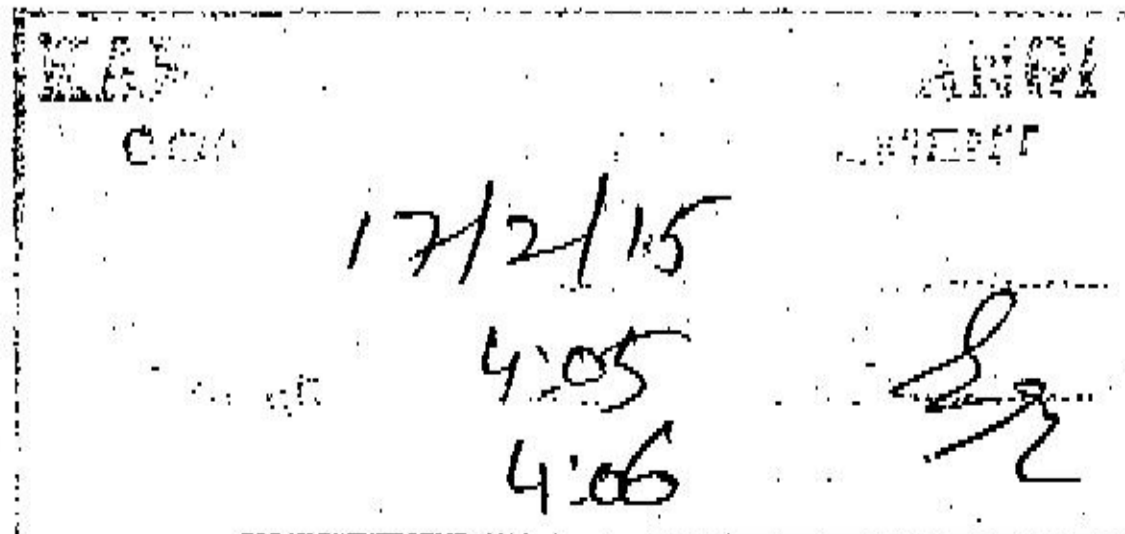
In terms of clause (xxiii) of the Code of Corporate Governance, the closed period shall be February 19, 2015 to February 26, 2015 (both days inclusive), during which period no chairman, director, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of NBP, in any manner.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


(Aamir Sattar)
EVP / Financial Controller


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



Secretary Board of Directors

2nd Floor, Head Office: I.I. Chundrigar Road, Karachi. Ph: 99220224 Fax: 99220239
website: www.nbp.com.pk