



FORM-3
February 26, 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,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 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 Thursday the February 26, 2015, recommended the following subject to MoF, GoP approvals:

CASH DIVIDEND:

A final Cash Dividend for the year ended December 31, 2014 at Rs.5.50 per Share i.e.55%.

The financial results of the Bank are enclosed.

The Annual General Meeting of the Bank will be held on Monday the 30th March, 2015 at 9:00 A.M at Karachi as already informed vide letter No. HO:SBoD/369 dated 12-02-2015.

The above entitlements, if approved by the shareholders will be paid to the shareholders whose names will appear in the Register of Members on March 19, 2015.

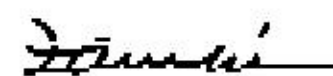
The Share Transfer Books of the Bank will be closed from March 20, 2015 to March 30, 2015 (both days inclusive). Transfers received at the office of the Bank's Shares Registrar, Messrs CDC of Pakistan Ltd., CDC House 99-B, Block "B" SMCHS, Main Shahrah-e- Faisal, Karachi, at the close of business on March 19, 2015, will be treated in time for the purpose of payment of Dividend to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours sincerely,


(Aamir Sattar)

EVP / Financial Controller


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

Secretary Board of Directors

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website: www.nbp.com.pk