



FORM-1
April 27, 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, 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 29th April, 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 **Quarterly Accounts of the Bank for the Quarter ended 31st March, 2015**, alongwith other agenda items.

In terms of clause (xxiii) of the Code of Corporate Governance, the closed period shall be **April 22, 2015 to April 29, 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)
SEVP / 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
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