

**Form - 10**HO:SBoD: 997  
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.,  
55-B, Jinnah Avenue, Blue  
Area,  
Islamabad.

**Dear Sir,**

**DISPATCH OF FINAL DIVIDEND WARRANTS**

We are pleased to inform you that the Dividend Warrants in respect of final dividend @ 55% i.e. Rs.5.50 per share, for the year ended December 31, 2014 have since been dispatched to the shareholders of NBP, through courier service on April 23, 2015, as confirmed by our Share Registrar / Transfer Agents, Central Depository Company of Pakistan Limited (CDC), vide their email dated April 23, 2015.

Yours faithfully,

  
**(S.M. Ali Zamin)**  
EVP / Secretary (Board)

**Secretary Board of Directors**

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