



HO:SBoD:2551
August 4, 2015

The General Manager,
Karachi Stock Exchange
Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The Secretary,
Lahore Stock Exchange Ltd.,
19, Khayban-e-Awan-e-Iqbal,
Gulberg,
Lahore.

The Secretary,
Islamabad Stock Exchange
Ltd.,
101-E, Fazalul Haq Road,
Islamabad.

Dear Sir,

CHANGE IN NBP BOARD OF DIRECTORS

We have to inform you that the Competent Authority has accepted the resignation of Rana Assad Amin from the directorship of Board of Directors of National Bank of Pakistan as communicated vide Finance Division's, Notification No. F-10(31) Bkg-III-2010- 1108 dated 31-7-2015.

You may please inform members of your Exchange accordingly.

Yours faithfully,

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