

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

Dear Sir,

ELECTION OF INDEPENDENT DIRECTOR


With reference to our letter No. Ho:SBoD: 858 dated July 17, 2020 regarding holding of EOGM on July 27, 2020, we have to inform you that Mr. Farid Malik has been elected as Independent Director, NBP with effect from July 27, 2020 subject to clearance from State Bank of Pakistan.

The summary of result compiled by CDC Share Registrar Services Limited (scrutineer) is given hereunder:

Valid Votes			
Sr.No	Name of Candidate	Votes Casted	%age of Total Votes
1	Mr. Farid Malik	182,109,846	96.73%
2	Mr. Muhammad Hanif Khan	1,068,718	0.57%
	Total	183,178,564	97.30%

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


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