

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

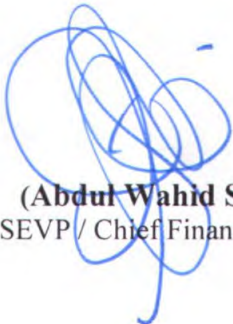
Dear Sir,

BOARD MEETING


We have to inform you that the meeting of the Board of Directors of National Bank of Pakistan to consider and approve the **Half-Yearly Accounts of the Bank for the period ended June 30, 2020,** alongwith other agenda items, started at 10:00 A.M. today i.e. Tuesday, the September 1, 2020 and is **still in progress**. The required information will be conveyed to you after conclusion of the meeting.

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

Yours faithfully,



(Abdul Wahid Sethi)
SEVP / Chief Financial Officer



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