

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

Dear Sir,

ELECTION OF DIRECTOR

We have to inform you that Mr. Farid Malik has been elected as Director, NBP with effect from 15-5-2017 subject to Clearance from State Bank of Pakistan.

You may please inform members of your Exchange accordingly.

Yours sincerely,


(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