

HO/SBoD/SHD/2066  
September 25, 2017

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

Dear Sir,

**DISCLOSURE OF MATERIAL INFORMATION**

In accordance with section 96 and 131 of the Securities Act, 2015, and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, National Bank of Pakistan hereby conveys the following information:

The Supreme Court of Pakistan in the matter of Pension related cases filed by some of the Retired employees of the Bank vide its order dated 25-09-2017 has dismissed the Civil Appeals No. 632 to 673 of the National Bank of Pakistan and has maintained the judgment of the Lahore High Court, Lahore. Moreover, the Court has allowed Appeal No. 353 of 2015 by setting aside the judgment of Peshawar High Court which is also against the Bank. Please note that implementation of the decision of the Supreme Court of Pakistan will have financial impact. The Bank is considering exercising legal options available to safeguard its interests.

Yours faithfully,



**S.M. Ali Zamin**  
Secretary Board of Director