

April 16, 2018

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

Dear Sir,


**RETIREMENT OF DIRECTOR**

We have to inform that Mir Balakh Sher Marri, Directors appointed by Federal Government in terms of Government of Pakistan, Finance Division, Notification No. F-10(31) Bkg-III-2010- 2023 dated 17-12-2014 on NBP Board has retired from the Directorship of National Bank of Pakistan w.e.f. 09-04-2018 after completing his tenure of three years.

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

Regards,

Yours sincerely,

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