



# NBP

National Bank of Pakistan

FORM-1

August 17, 2018

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

**Dear Sir,**

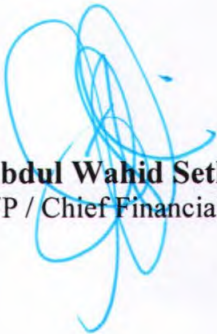
### BOARD MEETING


We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on **Wednesday the August 29 at 9:00 A.M.**, in the Board Room of National Bank of Pakistan, Head Office Building, 2<sup>nd</sup> Floor, I.I. Chundrigar Road, Karachi, to consider the **Half Yearly Accounts of the Bank for the period ended 30-06-2018**, alongwith other agenda items.

In terms of clause 5.6.1(d) of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be **August 20, 2018 to August 29, 2018 (both days inclusive)**, during which period no Chairman, Director, CEO (President) or Executives of the Bank shall, directly or indirectly, deal in the shares of NBP, in any manner.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
**(Abdul Wahid Sethi)**  
SEVP / Chief Financial Officer

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

**Secretary Board of Directors**

NBP, 2nd Floor, Head Office, I.I. Chundrigar Road, Karachi. Ph: 99220224 Fax: 99220239  
Website: www.nbp.com.pk