

October/2, 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 **Tuesday, 23rd October, 2018 at 10:00 A.M.**, in the Board Room of National Bank of Pakistan, Head Office Building, 2nd Floor, I.I. Chundrigar Road, Karachi, to consider the **Quarterly Accounts of the Bank for the Quarter ended 30th September, 2018**, alongwith other agenda items.

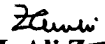
In terms of clause 5.6.1(d) of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be **October 15, 2018 to October 23, 2018 (both days inclusive)**, during which period no Chairman, Director, CEO (President) or Executives of the Bank shall, directly or indirectly, deal in the shares 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)