

HO:SBOD: 4281  
December 21, 2018

FORM-2

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

**Dear Sir,**


**APPROVAL FOR DATE & TIME FOR HOLDING  
ANNUAL GENERAL MEETING FOR THE  
YEAR ENDING DECEMBER 31, 2018**

We intend to hold the Annual General Meeting of National Bank of Pakistan on Thursday the 28<sup>th</sup> March, 2019, at 09:45 A.M., at Karachi subject to approval of the Board of Directors.

You are requested to kindly accord your approval to the date and time for holding the meeting.

**Best regards,**

Yours sincerely,

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