

February 14, 2019

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

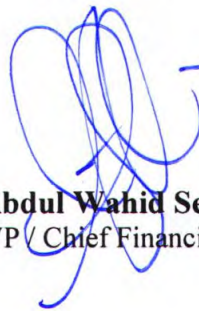
Dear Sir,

BOARD MEETING

We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on **Friday, 22nd February, 2019 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 **Annual Accounts of the Bank for the year ended 31-12-2018**, 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 **February 15, 2019 to February 22, 2019 (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.



(Abdul Wahid Sethi)
SEVP / Chief Financial Officer

Yours faithfully,



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