

May 14, 2019

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

Dear Sir,

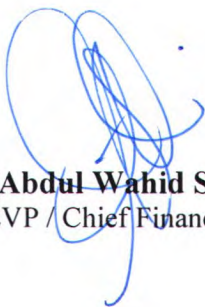
BOARD MEETING

We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on **Wednesday, 22nd May, 2019 at 10:30 A.M.**, in the Board Room of National Bank of Pakistan, 2nd Floor, Head Office Building, I.I. Chundrigar Road, Karachi, to consider the **Quarterly Accounts of the Bank for the Quarter ended 31st March, 2019**, 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 **May 15, 2019 to May 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.

Yours faithfully,



(Abdul Wahid Sethi)
SEVP / Chief Financial Officer



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