

February 19, 2020

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

Dear Sir,

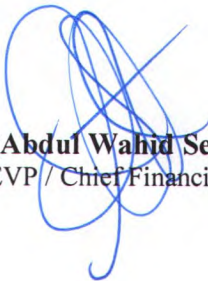
BOARD MEETING


We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on Friday, February 28, 2020 at 10:00 A.M., in the Board Room of National Bank of Pakistan, 2nd Floor, Head Office Building, I.I. Chundrigar Road, Karachi, to consider the **Annual Accounts of the Bank for the year ended 31-12-2019**, 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 **February 21, 2020 to February 28, 2020 (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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,


(Abdul Wahid Sethi)
SEVP / Chief Financial Officer


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