

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi


Dear Sir,

**POSTPONEMENT OF 71ST ANNUAL GENERAL MEETING OF NBP TILL
FURTHER NOTICE**

It is hereby submitted that our hotel booking for holding AGM of NBP Shareholders at Marriott Hotel on 24th March 2020 has been cancelled by Marriott Hotel due to ban on meetings, exhibitions, seminars as well as social gatherings in view of the threat of COVID-19. Further, in view of the Administrative Order of the Commissioner Karachi vide No. CK / Home.Br. / Misc / 2020-159 dated 14th March 2020 issued in view of the threat of COVID-19, alternative arrangements for holding of AGM are currently not possible.

To protect the wellbeing of the shareholders, it has been decided by the Bank to postpone the AGM until further Notice.

Yours sincerely,


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