

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

Dear Sir,


CHANGE IN BOARD OF DIRECTORS

Consequent upon accepting the role of President / CEO of Bank of Punjab, Mr. Zafar Masud has tendered resignation from the Directorship of NBP with immediate effect.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,


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