

May 11, 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 Thursday, May 21, 2020 at 10:30 a.m. to 02:30 p.m., through Zoom Cloud Meeting App. to consider the **Quarterly Accounts of the Bank for the Quarter ended March 31, 2020**, 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 14, 2020 to May 21, 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)