

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

**Dear Sir,**


**NOTICE FOR ELECTION OF DIRECTOR**

We enclose a photocopy of the Advertisement / Notice to be published in Daily "DAWN" and "JANG" newspapers (English and Urdu) on July 19, 2020.

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

**Thanking you,**

Yours sincerely,

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

Encl: (a.a.)



**NATIONAL BANK OF PAKISTAN**  
**ELECTION OF DIRECTOR**  
**NOTICE UNDER SECTION 159 (4)**  
**OF THE COMPANIES ACT, 2017**

Members of the Bank are hereby notified that, pursuant to Section 159 (3) of the Companies Act 2017, the following persons have filed with the Bank, notices of their intention to offer themselves for election as Director at its Extraordinary General Meeting scheduled to be held on **Monday July 27, 2020 at 10:00 am (PST)** through electronic means (Zoom):

1. **Mr. Farid Malik**
2. **Mr. Muhammad Hanif Khan**

Since the number of persons who have offered themselves to be elected is more than the number of directors fixed by the Board under Section 159 (1) of the Companies Act, 2017, therefore, balloting will be held to elect one (01) Director from the above-listed candidates.

The procedure of election of Director through E-voting, Postal Ballot and Polling has already been mentioned in the notice of EOGM, published in Daily Dawn and Daily Jang on July 06, 2020.

Note: Persons not cleared by SBP to hold office as Bank's Director shall not be allowed to contest in the election or assume office of the director, as the case maybe.

**Karachi**

**Dated: July 19, 2020**

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



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**BALLOT PAPER FOR ELECTION OF DIRECTOR**  
**EXTRAORDINARY GENERAL MEETING OF NATIONAL BANK OF PAKISTAN**  
**TO BE HELD ON MONDAY, JULY 27, 2020 THROUGH**  
**ELECTRONIC MEANS (ZOOM)**  
**www.nbp.com.pk**

The designated email address of the Chairman at which the duly filled-in ballot paper may be sent is: **eogm@nbp.com.pk**

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate and corporation)	

I/we hereby exercise my/our vote in respect of Election of Director through postal ballot to elect One Director of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159 (1) of the Companies Act, 2017 for a term of three (3) years.

Sr. No.	Names of Director / Contestant	No. of Ordinary Shares, used for voting in favor of the Director	Number of Votes (No. of Voting Shares x Number of Directors to be Elected)
1	Mr. Farid Malik		
2	Mr. Muhammad Hanif Khan		
Total No. of Shares/Votes			

Signature of shareholder(s)

Place:

Date:

**NOTES:**

1. Duly filled-in postal ballot should be sent to the Chairman, National Bank of Pakistan, Head Office Building, 2<sup>nd</sup> floor, I. I. Chundrigar Road, Karachi or by email at **eogm@nbp.com.pk**.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting one day before the day of election i.e., **July 26, 2020 till 05:00 p.m.** Any postal ballot received after this date, time, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected





# نیشنل بینک آف پاکستان ڈائریکٹر کا انتخاب کمپنیز ایکٹ 2017 کی شق (4) 159 کے تحت نوٹس

بینک کے ممبران کو بذریعہ پوسٹال طریقہ رائے دینا ہے کہ درج ذیل افراد نے کمپنیز ایکٹ 2017 کی شق (3) 159 کی بنیاد پر بینک کے غیر معمولی اجلاس عام جو بروز 27 جولائی 2020 بوقت صبح 10:00 بجے بذریعہ الیکٹرانک ذرائع (Zoom) منعقد ہوگا کیلئے بطور ڈائریکٹر انتخاب کا اہلکار کیسے داخل کر دیا ہے:

1- جناب فرید ملک

2- جناب محمد حنیف خان

بینک ڈائریکٹر کے انتخاب کیلئے ووٹ ڈالنے والے افراد کی تعداد کمپنیز ایکٹ 2017 کی شق (1) 159 کے تحت بورڈ کی مقررہ ڈائریکٹر کی تعداد یعنی ایک (01) سے زیادہ ہے اس لئے مندرجہ بالا ناموں میں سے کسی ایک کے انتخاب کیلئے رائے شماری کی جائے گی۔

ووٹ ڈالنے کا طریقہ کار بذریعہ ای ویٹنگ، پوسٹل بیٹ اور پوسٹل بینک کے غیر معمولی اجلاس عام کے مورخہ 6 جولائی 2020 کو روزنامہ ڈان اور بینک اخبارات میں چھپنے والے نوٹس میں واضح کر دیا گیا ہے۔

نوٹ: اسٹیٹ بینک آف پاکستان سے بطور بینک ڈائریکٹر کیسٹرز حاصل نہ کرنے والے افراد کو الیکشن لڑنے کی اجازت نہیں ہوگی یا انہیں ڈائریکٹر تسلیم نہیں کیا جائے گا، جو بھی صورتحال ہو۔

ایس۔ ایم۔ علی خٹک  
سیکرٹری (بورڈ)

کراچی  
مورخہ: 19 جولائی 2020



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