

August 20, 2020

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

**Dear Sir,**

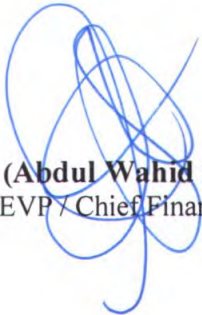
**BOARD MEETING**

We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on Friday, August 28, 2020 at 10:00 a.m. in the Board Room of NBP, Head Office Building, I.I. Chundrigar Road, Karachi, to consider the **Half-Yearly Accounts of the Bank for the period ended June 30, 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 **August 21, 2020 to August 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)