

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

Dear Sir,

**ADDENDUM / NOTICE OF CHANGE OF DATE OF 312<sup>TH</sup> MEETING OF BOARD OF DIRECTORS DUE TO HEAVY RAIN**

It is hereby notified that NBP's 312<sup>th</sup> meeting of Board of Directors was scheduled on Friday, August 28, 2020 at 10:00 am to consider half-yearly accounts of the Bank as of June 30, 2020. A Notice / letter of the meeting was sent to all concerned on August 20, 2020.

Now due to heavy rainfall and emergency / flood situation emerged in the City, it is not possible to conduct the meeting on the scheduled date of August 28, 2020. Therefore, we are directed to change the date of the captioned meeting to be held on Monday, August 31, 2020 (instead of August 28, 2020) at 10:00 am.

You may please inform the TRE-Certificate holders accordingly.

Yours truly,



**Asad Saleem**  
Executive Vice President