

**FORM-1**

October 16, 2020

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

**Dear Sir,**

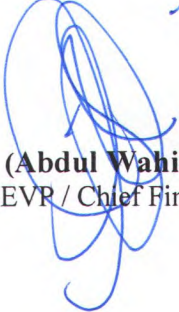
**BOARD MEETING**

We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on **Tuesday, October 27, 2020 at 10:00 A.M.** in the Board Room of NBP, Head Office Building, I.I. Chundrigar Road, Karachi, to consider the **Quarterly Accounts of the Bank for the period ended September 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 **October 20, 2020 to October 27, 2020 (both days inclusive)**, during which period no Chairman, Director, CEO (President) or Executive 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)

