



NBP

National Bank of Pakistan

FORM-1

February 15, 2021

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

Dear Sir,

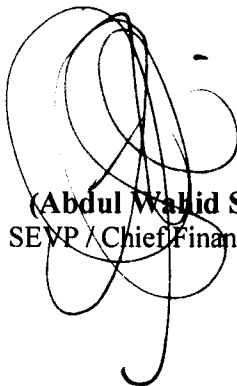
BOARD MEETING

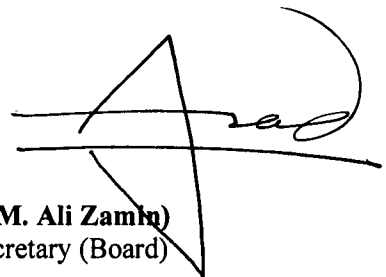
We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on February 24 , 2021 at 10:00 A.M., through Zoom, to consider the **Annual Accounts of the Bank for the year ended 31-12-2020**, alongwith other agenda items

In terms of clause 5.6.1(d) of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be **February 17, 2021 to February 24, 2021 (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


for
(S.M. Ali Zaman)
Secretary (Board)

Secretary Board of Directors

NBP, 2nd Floor, Head Office, I.I. Chundrigar Road, Karachi. Ph: 99220224 Fax: 99220239
Website: www.nbp.com.pk