

**FORM-1**

April 19, 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 April 28, 2021 at 10:00 A.M., through Zoom, to consider the **Quarterly Accounts of the Bank for the Quarter ended March 31, 2021**, 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 **April 21, 2021 to April 28, 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



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

