

FORM-1

August 16, 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 (in two sessions). The 1st Session will be held on **Thursday the August 26, 2021** at 02:00 P.M. to consider and approve the **Half-Yearly Accounts of the Bank for the period ended June 30, 2021** alongwith other agenda items. The 2nd Session will be held on **Monday the August 30, 2021** at 02:00 P.M. Both Sessions will be held through Zoom App.


In terms of clause 5.6.1(d) of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be **August 17, 2021 to August 26, 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 truly,



(Abdul Wahid Sethi)
SEVP / Chief Financial Officer



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

