



NBP

National Bank of Pakistan

FORM-1

April 21, 2022

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

Dear Sir,

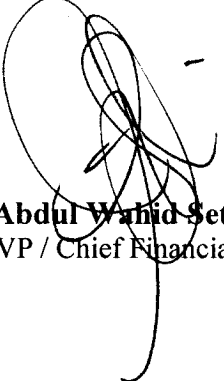
BOARD MEETING


We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on April 28, 2022 at 11:00 A.M., in the Board Room of NBP, Head Office Building, I.I. Chundrigar Road, Karachi and through Zoom, to consider the **Quarterly Accounts of the Bank for the Quarter ended March 31, 2022**, alongwith other agenda items.

In terms of clause 5.6.4 of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be **April 22, 2022 to April 28, 2022 (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)

Secretary Board of Directors

NBP, 2nd Floor, Head Office, I.I. Chundrigar Road, Karachi. Ph: 99220224 Fax: 99220239
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