

FORM-1

October 19, 2022

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

Dear Sir,

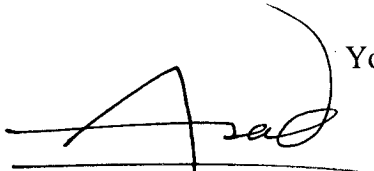
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of **National Bank of Pakistan** will be held on October 28, 2022 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, 2022.**


In terms of clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be from **October 20, 2022 to October 28, 2022 (both days inclusive)**, during which period no 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 truly,



(Asad Saleem)
Executive Vice President



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