

February 20, 2023

**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 February 28, 2023 at 11:00 A.M. in the Board Room of NBP, Head Office Building, I.I. Chundrigar Road, Karachi, to consider the **Annual Accounts of the Bank for the year ended December 31, 2022.**


In terms of clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be from **February 21, 2023 to February 28, 2023 (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,



**(Abdul Wahid Sethi)**  
SEVP / Chief Financial Officer



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

