

HO/SBoD/ 108 February 27, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

APPOINTMENT OF DIRECTOR ON THE BOARD OF NBP

We have to inform you that SBP has conveyed its clearance of Mr. Nasim Ahmad as Director on the Board of NBP on February 24, 2023, appointed by the Federal Government.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

(S.M. Ali Zamin)

Secretary (Board)