

HO:SBoD:/5/ March 9, 2023

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

Karachi.

Dear Sir,

RETIREMENT OF MR. ASIF JOOMA, DIRECTOR ON THE BOARD OF NBP

We have to inform you that Mr. Asif Jooma, Director has completed his tenure on the Board of National Bank of Pakistan on March 08, 2023.

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

Yours truly,

(S. M. Ali Zamin)

Secretary (Board)