

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

Dear Sir,

NOTICE FOR ELECTION OF DIRECTOR


We enclose a photocopy of the Advertisement / Notice published today in the newspapers.

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

Thanking you,

Yours sincerely,

Encl: (a.a.)


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



نیشنل بینک آف پاکستان

ڈائریکٹر کا انتخاب

کمپنیز ایکٹ 2017 کی شق (4) 159 کے تحت نوٹس

بینک کے ممبران کو بذریعہ ہذا اطلاع دی جاتی ہے کہ درج ذیل افراد نے کمپنیز ایکٹ 2017 کی شق (3) 159 کی بھروی میں نیشنل بینک کے غیر معمولی اجلاس عام جو بروز منگل 25 جولائی، 2023 بوقت دن 4:00 بجے بذریعہ الیکٹرانک ذرائع (Zoom) اور ذاتی موجودگی پر مستعد ہوگا کیلئے بطور ڈائریکٹر منتخب ہونے کے لئے اظہارِ دلچسپی داخل کیا ہے۔

1. جناب فرید ملک

2. جناب شہاب رضوی

چونکہ ڈائریکٹر کے انتخاب کیلئے پیش ہونے والے افراد کی تعداد کمپنیز ایکٹ 2017 کی شق (1) 159 کے تحت بورڈ کی مقررہ ڈائریکٹری تعداد یعنی ایک (01) سے زیادہ ہے اس لئے مندرجہ بالا ناموں میں سے کسی ایک کے انتخاب کیلئے رائے شماری کی جائے گی۔

ووٹ ڈالنے کا طریقہ کار بذریعہ ای ویوٹنگ، پوسٹل ایبلٹ اور پوائنٹ نیشنل بینک کے غیر معمولی اجلاس عام کے مورخہ 4 جولائی، 2023 کو روز نامہ ڈان اور جنگ اخبارات میں چھپنے والے نوٹس میں واضح کر دیا گیا ہے۔
نوٹ: اسٹیٹ بینک آف پاکستان سے بطور بینک ڈائریکٹر کیسز حاصل نہ کرنے والے افراد کو ایکشن لڑنے کی اجازت نہیں ہوگی یا انہیں ڈائریکٹر تسلیم نہیں کیا جائے گا، جو بھی صورتحال ہو۔

ایس ایم اے ضامن
سکرٹری (بورڈ)

کراچی

مورخہ: 18 جولائی، 2023



**BALLOT PAPER FOR ELECTION OF DIRECTOR
EXTRAORDINARY GENERAL MEETING OF NATIONAL BANK OF PAKISTAN
TO BE HELD ON TUESDAY, JULY 25, 2023 PHYSICALLY AND THROUGH ELECTRONIC MEANS
www.nbp.com.pk**

The designated email address of the Chairman at which the duly filled-in ballot paper may be sent is: eogm@nbp.com.pk

Name of shareholder / joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (in case of representative of body corporate and corporation)	

I/we hereby exercise my/our vote in respect of Election of Director through postal ballot to elect one (01) Director of the Bank as fixed by the Board of Directors in accordance with the provisions of Section 159 (1) of the Companies Act, 2017 for a term of three (3) years.

S.No.	Name of Director / Contestant	No. of ordinary shares, used for voting in favor of the Director	Number of Votes (No. of Voting Shares X Number of Directors to be Elected)
1.	Mr. Farid Malik		
2.	Mr. Shahab Rizvi		
Total No. of Shares/Votes.			

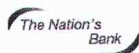
Signature of shareholder(s)

Place:

Date:

NOTES:

- Duly filled-in postal ballot should be sent to the Chairman, National Bank of Pakistan, Head Office Building, 2nd Floor, I.I. Chundrigar Road, Karachi or by email at eogm@nbp.com.pk.
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the meeting one day before the day of election i.e., July 24, 2023 till 05:00 P.M. Any postal ballot received after this date, time, will not be considered for voting.
- Signature of postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated or over-written ballot paper will be rejected.



National Bank of Pakistan
نیشنل بینک آف پاکستان

NATIONAL BANK OF PAKISTAN

ELECTION OF DIRECTOR NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

Members of the Bank are hereby notified that, pursuant to Section 159 (3) of the Companies Act 2017, the following persons have filed with the Bank, notices of their Intention to offer themselves for election as Director at its Extraordinary General Meeting scheduled to be held on **Tuesday, July 25, 2023 at 04:00 P.M. (PKT)** physically and through electronic means (Zoom):

1. **Mr. Farid Malik**
2. **Mr. Shahab Rizvi**

Since the number of persons who have offered themselves to be elected is more than the number of directors fixed by the Board under Section 159 (1) of the Companies Act. 2017, therefore, balloting will be held to elect one (01) Director from the above-listed candidates.

The procedure of election of Director through E-voting, Postal Ballot and Polling has already been mentioned in the notice of EOGM, published in daily Dawn and daily Jang on **July 4, 2023**.

Note: Persons not cleared by SBP to hold office as Bank's Director shall not be allowed to contest in the election or assume office of the director, as the case may be.

Karachi

Dated: July 18, 2023

S.M. Ali Zamin
Secretary (Board)



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Registered Address	
Number of shares held and folio number	
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Additional Information and enclosures (in case of representative of body corporate and corporation)	

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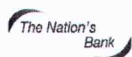
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National Bank of Pakistan
دیفیشن بینک آف پاکستان