

August 3, 2023

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

Dear Sir,


BOARD MEETING


We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on August 29, 2023 at 11:00 A.M., in the Board Room of NBP, Head Office Building, I.I. Chundrigar Road, Karachi, to consider the **Half-Yearly Accounts of the Bank for the period ended June 30, 2023.**

In terms of clause 5.6.4 of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be **August 22, 2023 to August 29, 2023 (both days inclusive)**, during which period no Chairman, Director, CEO (President) or Executives 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)