

April 18, 2024

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 April 26, 2024 at 04:00 P.M., in the Board Room of NBP, Head Office Building, I.I. Chundrigar Road, Karachi and through Zoom to consider the **Quarterly Accounts of the Bank for the Quarter ended March 31, 2024.**

In terms of clause 5.6.4 of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be **April 19, 2024 to April 29, 2024 (both days inclusive)**, during which period no Chairman, 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)