

April 26, 2024

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

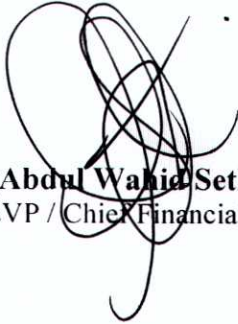
Dear Sir,

BOARD MEETING IN PROGRESS


This is to inform you that a meeting of the Board of Directors of the Bank scheduled to 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 is in progress.

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)

