

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**RETIREMENT OF MR. AHSAN ALI CHUGHTAI, DIRECTOR**

We have to inform you that Mr. Ahsan Ali Chughtai, Director, has completed his tenure on the Board of National Bank of Pakistan on June 20, 2024.

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

Yours truly,

  
**(Asad Saleem)**  
Executive Vice President