

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

Dear Sir,

NOTICE OF 76TH ANNUAL GENERAL MEETING

We enclose the Notice of 76th Annual General Meeting of National Bank of Pakistan to be held on Tuesday, March 25, 2025, at 04:00 P.M. at National Bank of Pakistan, Head Office Building, I. I. Chundrigar Road, Karachi and through electronic means, for circulation amongst the TRE Certificate Holders of the Exchange.

The enclosed Notice will be published on **Tuesday, March 04, 2025**, in the newspapers.

Yours truly,


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

Encl: (a.a.)



