

FORM-1
April 15, 2025

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

Dear Sir,

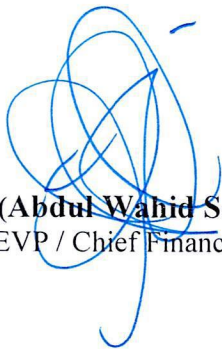
BOARD MEETING

We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on **April 25, 2025 at 10:30 A.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, 2025.**


In terms of clause 5.6.4 of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be **April 18, 2025 to April 25, 2025 (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)