

HO/SBoD/ 37
January 30, 2026

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

Dear Sir,


TENURE COMPLETION OF CHAIRMAN AND DIRECTORS

We have to inform you that the Chairman and the following Directors have completed their tenure on the Board of National Bank of Pakistan:

| S.No. | Name | Position |
|-------|---------------------------|----------|
| 01 | Mr. Ashraf Mahmood Wathra | Chairman |
| 02 | Mr. Ali Syed | Director |
| 03 | Mr. Nasim Ahmad | Director |

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

Yours truly,


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

