

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:

<b>S.No.</b>	<b>Name</b>	<b>Position</b>
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)

