

HO/SBoD/AS/64
February 02, 2026

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

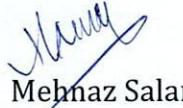
Dear Sir,

CHANGE OF COMPANY SECRETARY- NATIONAL BANK OF PAKISTAN

We have to inform you that Syed Muhammad Ali Zamin has ceased to be the Company Secretary of the National Bank of Pakistan, with effect from January 30, 2026. Ms. Mehnaz Salar has been appointed by the Board of Directors, at its 382nd meeting held on January 27, 2026, as Company Secretary (Acting) of National Bank of Pakistan.

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

Yours truly,


Mehnaz Salar
Company Secretary (Acting)