

February 16, 2026

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

Dear Sir,

BOARD MEETING

We have to inform that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on February 24, 2026 at **12:00 P.M.**, in the Board Room of NBP, Head Office Building, I.I. Chundrigar Road, Karachi and through Zoom to consider the **Annual Audited Financial Statements of the Bank for the year ended December 31, 2025.**

In terms of clause 5.6.4 of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be **February 17, 2026 to February 24, 2026 (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,


Mehnaz Salar
Company Secretary - (Acting)