

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

Dear Sir,

**BOARD MEETING IN PROGRESS**

This is to inform you that the meeting of the Board of Directors of the Bank scheduled to 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** is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

*Best regards,*

Yours truly,



**Mehnaz Salar**  
Company Secretary – (Acting)