

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

Dear Sir,

APPOINTMENT OF CHAIRMAN AND DIRECTOR ON THE BOARD OF NBP

We have to inform you that SBP has conveyed its clearance of the following persons as Chairman/Director on the Board of NBP on April 06, 2026 appointed/reappointed by the Federal Government:

S.No.	Name of Director	Directorship Status
01	Mr. Naved Abid Khan	Chairman/Non-Executive Director
02	Mr. Nasim Ahmed	Independent Director

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

Yours Truly,


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