

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

Dear Sir,

APPOINTMENT OF DIRECTOR ON THE BOARD OF NATIONAL BANK OF PAKISTAN (NBP)

We have to inform you that the State Bank of Pakistan (SBP) has conveyed its clearance of Mr. Ali Syed as Director on the Board of NBP on April 21, 2026, Re-appointed by the Federal Government.

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

Yours truly,


(Mehnaz Salar)
Company Secretary (Acting)