

HO/SBoD/BD/444
July 27, 2026

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

Dear Sir,

TENURE COMPLETION OF MR. FARID MALIK, DIRECTOR

We have to inform you that Mr. Farid Malik, Director – NBP has completed his tenure on the Board of National Bank of Pakistan on July 26, 2026.

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

Yours sincerely,


(Mehnaz Salar)
Company Secretary (A)