



National Bank of Pakistan

نیشنل بینک آف پاکستان

FORM-I
August 19, 2026

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

Dear Sir,

BOARD MEETING

We have to inform you that the meeting of the Board of Directors of National Bank of Pakistan will be held on August 27, 2026 at 10:30 A.M., in the Board Room of NBP, Head Office Building, I.I. Chundrigar Road, Karachi and through Zoom to consider the Financial Statements for the Half-Year ended June 30, 2026.

In terms of clause 5.6.4 of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be August 20, 2026 to August 27, 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,

(Abdul Wahid Sethi)
SEVP/Chief Financial Officer

(Mehnaz Salar)
Company Secretary (A)