

HO/SBoD/583
October 21, 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 October 28, 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 nine months ended September 30, 2026.

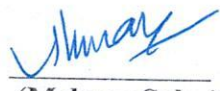
In terms of clause 5.6.4 of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be October 21, 2026 to October 28, 2026 (both days inclusive), during which period- no Chairman, Director, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of NBP, in any manner.

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

Yours truly



(Abdul Wahid Sethi)
SEVP/CFO



(Mehnaz Salar)
Company Secretary (A)