

October 12, 2023

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

Dear Sir,

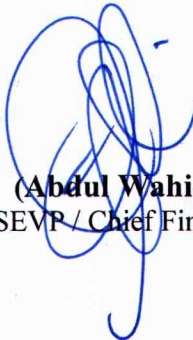
**BOARD MEETING**

We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on October 24, 2023 at 4:00 P.M., in the Board Room of NBP, Head Office Building, I.I. Chundrigar Road, Karachi, to consider the **Financial Statements for the nine months period ended September 30, 2023.**


In terms of clause 5.6.4 of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be **October 17, 2023 to October 24, 2023 (both days inclusive)**, during which period no Chairman, Director, CEO (President) or Executives 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



(S.M. Ali Zamin)  
Secretary (Board)

