



FORM-1

February 14, 2024

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 February 22, 2024 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 **Annual Accounts of the Bank for the year ended December 31, 2023.**

In terms of clause 5.6.4 of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be **February 15, 2024 to February 22, 2024 (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)
SEVR / Chief Financial Officer


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

Secretary Board of Directors

NBP, 2nd Floor, Head Office, I.I. Chundrigar Road, Karachi. Ph: 99220224 Fax: 99220239

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