

February 08, 2017

**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 **Wednesday the February 22, 2017 at 9:00 A.M.**, in the Board Room of National Bank of Pakistan, Head Office Building, 2<sup>nd</sup> Floor, I.I. Chundrigar Road, Karachi, to consider the **Annual Accounts of the Bank for the year ended 31-12-2016**, alongwith other agenda items.

In terms of clause 5.19.15 of the Code of Corporate Governance, the closed period shall be **February 15, 2017 to February 22, 2017 (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 members of the Exchange accordingly.

Yours faithfully,



**(Aamir Sattar)**  
SEVP / Chief Financial Officer



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