

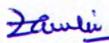
**The General Manager,**  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Dear Sir,**

**DISPATCH OF FINAL DIVIDEND WARRANTS**

We are pleased to inform you that the Dividend Warrants in respect of final dividend @ 75% i.e. Rs.7.50 per share, for the year ended December 31, 2016 have since been dispatched to the shareholders of NBP, through courier service on April 26, 2017, as confirmed by our Share Registrar / Transfer Agents, Central Depository Company of Pakistan Limited (CDC), vide their email dated April 26, 2017.

Yours faithfully,

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