

August 11, 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 **Thursday the August 24, 2017 at 9:00 A.M.**, in the Board Room of National Bank of Pakistan, Head Office Building, 2nd Floor, I.I. Chundrigar Road, Karachi, to consider the **Half Yearly Accounts of the Bank for the period ended 30th June, 2017**, alongwith other agenda items.

In terms of clause 5.19.15 of the Code of Corporate Governance, the closed period shall be **August 16, 2017 to August 24, 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)