

**NATIONAL BANK OF PAKISTAN
ELECTION OF DIRECTOR
NOTICE UNDER SECTION 159 (4)
OF THE COMPANIES ACT, 2017**

Members of the Bank are hereby notified that, pursuant to Section 159 (3) of the Companies Act 2017, the following persons have filed with the Bank, notices of their intention to offer themselves for election as Director at its Extraordinary General Meeting scheduled to be held on **Monday July 27, 2020** at **10:00 am (PST)** through electronic means (Zoom):

1. **Mr. Farid Malik**
2. **Mr. Muhammad Hanif Khan**

Since the number of persons who have offered themselves to be elected is more than the number of directors fixed by the Board under Section 159 (1) of the Companies Act, 2017, therefore, balloting will be held to elect one (01) Director from the above-listed candidates.

The procedure of election of Director through E-voting, Postal Ballot and Polling has already been mentioned in the notice of EOGM, published in Daily Dawn and Daily Jang on July 06, 2020.

Note: Persons not cleared by SBP to hold office as Bank's Director shall not be allowed to contest in the election or assume office of the director, as the case maybe.

Karachi

Dated: July 19, 2020

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



**BALLOT PAPER FOR ELECTION OF DIRECTOR
EXTRAORDINARY GENERAL MEETING OF NATIONAL BANK OF PAKISTAN
TO BE HELD ON MONDAY, JULY 27, 2020 THROUGH
ELECTRONIC MEANS (ZOOM)
www.nbp.com.pk**

The designated email address of the Chairman at which the duly filled-in ballot paper may be sent is: eogm@nbp.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate and corporation)	

I/we hereby exercise my/our vote in respect of Election of Director through postal ballot to elect One Director of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159 (1) of the Companies Act, 2017 for a term of three (3) years.

Sr. No.	Names of Director / Contestant	No. of Ordinary Shares, used for voting in favor of the Director	Number of Votes (No. of Voting Shares x Number of Directors to be Elected)
1	Mr. Farid Malik		
2	Mr. Muhammad Hanif Khan		
Total No. of Shares/Votes			

Signature of shareholder(s)

Place:

Date:

NOTES:

1. Duly filled-in postal ballot should be sent to the Chairman, National Bank of Pakistan, Head Office Building, 2nd floor, I. I. Chundrigar Road, Karachi or by email at eogm@nbp.com.pk.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting one day before the day of election i.e., **July 26, 2020** till **05:00 p.m.** Any postal ballot received after this date, time, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected

