

Financial Highlights - 2007

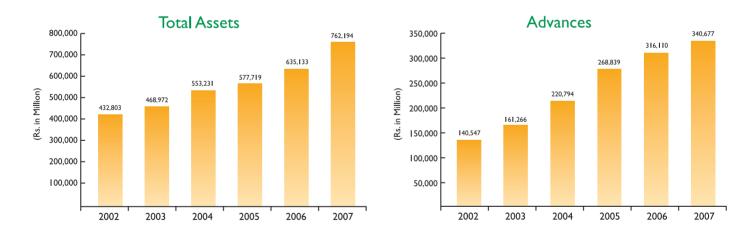
(Rs. in Millions)

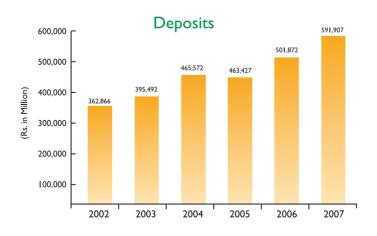
| Authorized Capital | |
|-----------------------------------|--|
| Paid-up Capital | |
| Shareholders' Equity and Reserves | |
| Deposits | |
| Advances - Net | |
| Investments - Net | |
| Total Assets | |
| Pre -Tax Profit | |
| After -Tax Profit | |
| No. of Branches | |
| No. of Employees | |



Six Year Performance at a Glance

| | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 |
|--------------------------------------|---------|---------|----------|---------|---------|---------|
| Total Assets | 432,803 | 468,972 | 553,23 l | 577,719 | 635,133 | 762,194 |
| Deposits (Rs. In Million) | 362,866 | 395,492 | 465,572 | 463,427 | 501,872 | 591,907 |
| Advances (Rs. In Million) | 140,547 | 161,266 | 220,794 | 268,839 | 316,110 | 340,677 |
| Investments | 143,525 | 66,196 | 149,350 | 156,985 | 139,947 | 210,788 |
| Shareholders' Equity | 14,279 | 18,134 | 24,900 | 37,636 | 53,045 | 69,27 |
| Pre-Tax Profit (Rs. In Million) | 6,045 | 9,009 | 11,978 | 19,056 | 26,311 | 28,061 |
| After-Tax Profit (Rs. In Million) | 2,253 | 4,198 | 6,195 | 12,709 | 17,022 | 19,034 |
| Earning Per Share (Rs.) | 5.49 | 8.53 | 10.48 | 17.92 | 20.88 | 23.34 |
| Return on Assets (Pre-Tax Profit) | 1.4% | 2.0% | 2.4% | 3.4% | 4.3% | 4.10% |
| Number of Branches | 1,204 | 1,199 | 1,226 | 1,242 | 1,250 | 1,261 |
| Number of Employees | 12,195 | 13,272 | 13,745 | 13,824 | 14,019 | 14,079 |

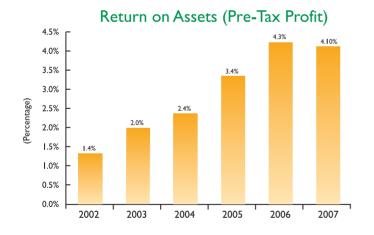


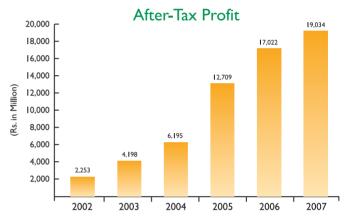




Six Year Performance at a Glance





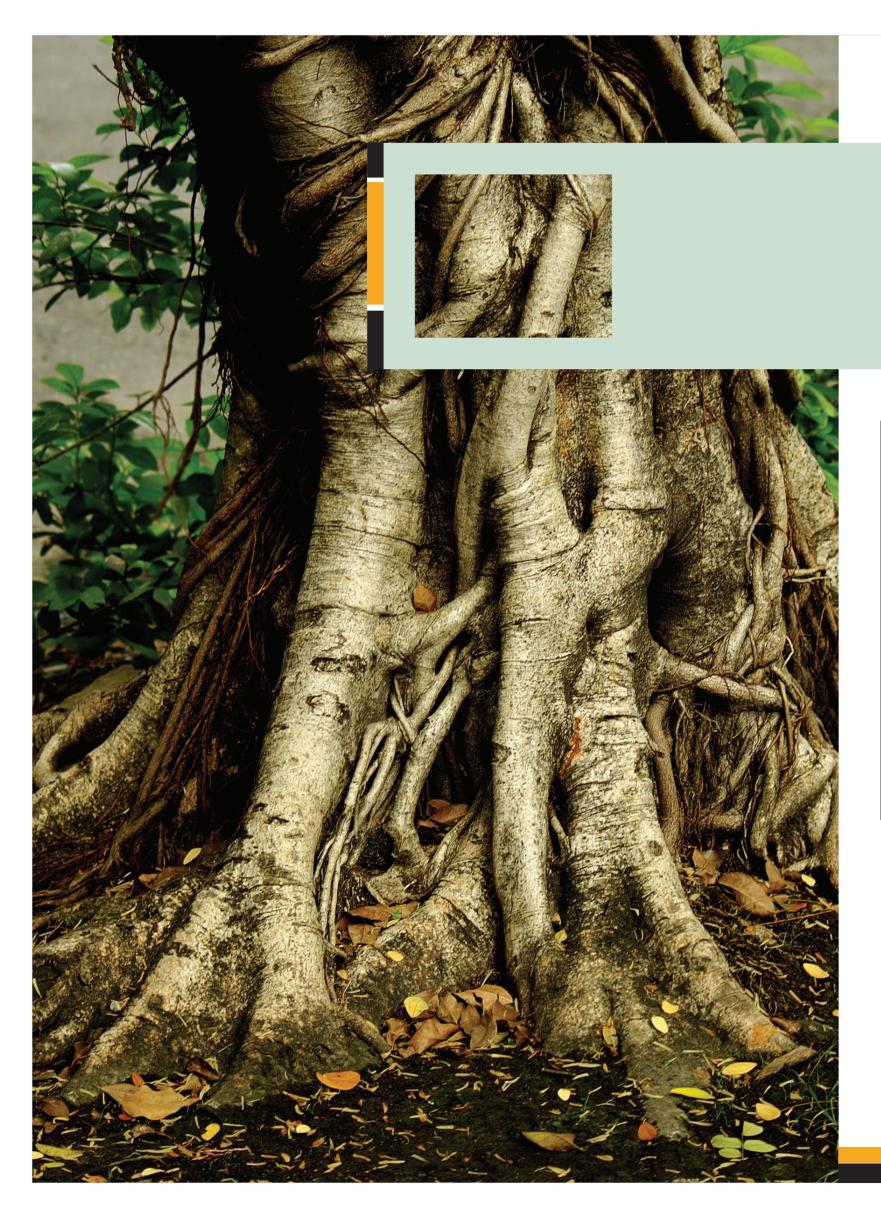






Earning Per Share







From Left to Right

Syed Ali Raza **Chairman & President**

Syed Ali Raza is the Chairman and President of National Bank of Pakistan (NBP), the largest commercial bank of the country. He has been the President / Vice President of American Business Council of Pakistan, Member of the Managing Committee of the Chamber of Commerce and Industry of Pakistan. Mr. Raza is a graduate of the London School of Economics and an M.Sc. in Adm. Sciences as well as a Fellow Member of The Institute of Bankers in Pakistan. He started his career in 1973-74 as an International Management Trainee with Bank of America, finally becoming Managing

Board of Directors

Mr. Azam Faruque, Mr. Ibrar A. Mumtaz, Mr. Muhammad Ayub Khan Tarin, Mr. Muhammad Arshad Chaudhry

Director and Regional Manager for the Middle East, North Africa and Pakistan.

He was awarded **'The Asian Banker** Leadership Achievement Award 2007' by Asian Banker in its issue of June 2007. He was conferred Sitara-i-Imtiaz for his outstanding contribution by the GOP in August 2005. 'Business Week' of 'The McGraw Hill Companies' in its July 2005 edition has adjudged Mr. S. Ali Raza as one of the twenty five **Leaders** of Asia at the Forefront of Change and has identified them as **Stars of Asia**. Mr. Raza 's capabilities were recognized by the Institute of Bankers in Pakistan

when he was awarded a **Gold Medal** in 2003.

Sikandar Hayat Jamali Director

Mr. Sikandar Hayat Jamali is a retired Government Servant. He did his Senior Cambridge from St. Francis Grammar School Quetta, and Higher Senior Cambridge from the Aitchison College Lahore and graduated from Government College Lahore. He has done M.A in History (Gold Medalist) from the Punjab University and M.A in Public Policy and Administration from the University of Wisconsin (USA). He is also

From Left to Right

Mr. Syed Ali Raza (Chairman & President), Mr. Mian Kausar Hameed, Mr. Tariq Kirmani, Mr. Sikandar Hayat Jamali

an M.A in Area Studies (Middle East and North Africa) from University of London. Presently he is also a Director on the Board of OGDC, Member, National Public Safety Commission. He is a member of Igbal Academy and Vice-President Balochistan Citizens Forum and member Senate, Pakistan Institute of Development Economics (PIDE).

Azam Faruque Director

Mr. Azam Faruque has a Bachelor's degree in Electrical Engineering and Computer Science from the Princeton University, NJ, USA, and a Master's degree in Business Administration with high honours from the University of Chicago, GSB. Presently, Mr. Azam Faruque is the Chief Executive Officer of Cherat Cement Company Limited.

His other current appointments include: Member of the Board of Directors of Oil & Gas Development Corporation; Member of the Central Executive Committee of National Commission of Science and Technology; Member, Privatization Commission; Member, National Committee, Agha Khan Foundation.

Mian Kausar Hameed Director

Mian Kausar Hameed is an MBA from the renowned Institute of Business Administration (I.B.A.), Karachi. After completing his education he worked in different organizations. He also possesses 22 years experience of manufacturing electronic products and has visited several foreign manufacturing companies in Korea and Japan. He is a member of various Clubs and Associations and is also a keen social worker and Golfer. He has traveled extensively within and outside Pakistan and visited 39 countries in USA, Europe, Middle East and Central Asian States.





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Board of Directors

Ibrar A. Mumtaz Director

Mr. Ibrar A. Mumtaz is a Businessman. He was born in 1947 and comes from a prominent business family of Lahore. He was educated at Aitchison College, Lahore, F.C. College, Lahore and the Institute of Business Administration (I.B.A), University of Karachi. After completing his education, he joined his family business in 1968, namely Fazal Din's Group of Companies comprising of Fazal Din & Sons (Pvt) Ltd., Lahore Chemical & Pharmaceutical Works (Pvt) Ltd., Medipharm (Pvt) Ltd., Fazal Din's Pharma Plus (Pvt) Ltd. and Medequips.

He is a Vice Chairman of the Horticultural Society of Pakistan and a founder member of the governing board of the Parks and Horticulture Authority, Lahore. He received international recognition in the field of horticulture when he was awarded the International Service Award by the American Hemerocallis Society in 1996.

Tariq Kirmani Director

Soon after completing his Masters in Business Administration (MBA) Mr. Kirmani embarked upon a rewarding career, starting with a multi-national Oil Company (Caltex later Chevron Pakistan) in 1969 and worked for seven years in the United States of America, United Arab Emirates and Australia in different senior management positions in Marketing Operations and Finance. In 1991, Mr. Kirmani became the first Pakistani to be elected as a Company Director of the mentioned multi-national company. Presently, besides National Bank of Pakistan, Mr. Kirmani is serving as a Director on the Boards of Pakistan Steel Mills, Pakistan Power Infrastructure Board, Pakistan Sports Trust, Cupola Cares Foundation and the National Academy of Performing Arts.

Muhammad Arshad Chaudhry Director

Mr. Muhammad Arshad Chaudhry is an industrialist and a businessman. After graduating as a Bachelor of Science (B.Sc.), he gained rich knowledge and vast experience in the fields of Shipping, Offshore Drilling and Marine Transport in Abu Dhabi (UAE). He also possesses experience in Textile (Spinning & Weaving), Power Generation (from RFO and Natural Gas) and General Administration. Presently, he is the Chairman / Chief Executive of GHAZI FABRICS INTERNATIONAL LTD. (GFIL) / GHAZI POWER LTD. (GPL). Ghazi Fabrics International Ltd. is a vertically composite textile group consisting of 3 textile mills and Ghazi Power Ltd. is a 20.8 MW RFO-based power plant.

Muhammad Ayub Khan Tarin Director

Mr. Muhammad Ayub Khan Tarin is a Government Servant. He is an MBA from Western Michigan University, USA. At present, he is working as Additional Finance Secretary (Budget), Ministry of Finance. He possesses 30 years experience in the field of Financial Management, Budgeting, Accounting, Auditing including Performance Auditing & Public Administration.

Besides NBP, he is on the Board of Directors of :

 i) National Highway Authority
ii) Pakistan Television Corporation
iii) Pakistan Broadcasting Corporation
iv) Institute of Cost & Management Accountants of Pakistan.



Senior Management

SENIOR MANAGEMENT

Masood Karim Shaikh SEVP & Group Chief, Corporate & Investment Banking Group

Amer Siddiqui SEVP & Group Chief, Commercial & Retail Banking Group

Shahid Anwar Khan SEVP & Group Chief, Credit Management Group

Dr. Asif A. Brohi SEVP & Group Chief, Operations Group

Dr. Mirza Abrar Baig SEVP & Group Chief, Human Resources Management & Administration Group

Muhammed Nusrat Vohra SEVP & Group Chief, Treasury Management Group

Ziaullah Khan SEVP & Group Chief, Compliance Group

Imam Bakhsh Baloch SEVP & Group Chief, Audit & Inspection Group

Tajammal Hussain Bokharee EVP & Group Chief, Special Assets Management Group

Ekhlaq Ahmed EVP & Secretary Board of Directors Nadeem A. Ilyas EVP & PSO to the President

Mrs. Khurshid Maqsood Ali EVP & Div. Head, Emp. Benefits, Disbursements & Trustees Division

Tahir Yaqub EVP & Group Chief, Overseas Coordination & Management Group

Anwar Ahmed Meenai EVP & Divisional Head, Islamic Banking Division

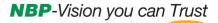
Aamir Sattar Financial Controller & Divisional Head, Financial Control Division

Atif Hassan Khan Group Chief (A), Information Technology Group



NBP Corporate Banking

NBP further consolidated its position as one of the top players in corporate and investment banking of the country in 2007 and has built a strong customer relationship with the premier corporate clients.



The Nation's Bank

