



FORM-1 335

February 10, 2016

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 **Friday the February 19, 2016 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 **Annual Accounts of the Bank for the year ended 31-12-2015**, alongwith other agenda items.

In terms of clause (xxiii) of the Code of Corporate Governance, the closed period shall be **February 12, 2016 to February 19, 2016 (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 / Financial Controller


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

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date:.....	15/2/16
Received at:.....	11:55
Announcement at:.....	11:56
Initial:.....	
Initial:.....	

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

Dear Sir,

BOOK CLOSURE OF NATIONAL BANK OF PAKISTAN

In terms of Rule Book of PSX Regulation No. 5.5.14(a), of Pakistan Stock Exchange, we have to inform you that Share Transfer Books of NBP will remain closed from **Wednesday, the 23th March, 2016 to Wednesday, the 30th March, 2016 (both days inclusive)** for holding **67th AGM of NBP**. The AGM will be held on **30th March, 2016 at 9:00 A.M at Karachi**.

You are requested to please inform the members of the Exchange accordingly.

Yours sincerely,



(Aamir Sattar)
SEVP / Financial Controller



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