

**NATIONAL BANK OF PAKISTAN
DISPATCH OF DIVIDEND WARRANTS AND BONUS SHARES**

We are pleased to announce that the dividend warrants in respect of Final Dividend @ Rs.7.50 per share, i.e. 75% alongwith Bonus Share Certificates against 25% Bonus issued for the year ended December 31, 2009, have been dispatched to the Shareholders through registered post on April 29, 2010.

Shareholders' respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) have also been credited with their Bonus Shares entitlements.

In case of non-receipt within 10 working days hereof, shareholders may contact our Share Registrar at the following address:

Share Registrar Department
Messrs Central Depository Company of Pakistan Limited (CDC)
CDC House 99-B,
Block "B" SMCHS,
Main Shahrah-e- Faisal,
Karachi – 74400
UAN: 021-111-111-500
Fax: 021-34326053
Dated: May 2, 2010

Ekhlaq Ahmed
Secretary (Board)

