

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an **Extraordinary General Meeting ("EOGM")** of National Bank of Pakistan (the "**Bank**") will be held on **Friday the 18th December, 2015 at 09:00 A.M. (PST)**, at **Marriott Hotel, Karachi**.

The following business will be transacted in the meeting:

**Ordinary Business:**

1. To confirm minutes of the 66th Annual General Meeting of Shareholders held on 30th March, 2015, at Karachi.

**Special Business:**

2. To consider and approve in-principle the proposed merger of NBP Leasing Limited (fully owned subsidiary of NBP) with and into NBP.
3. To consider and approve Performance Bonus of the President for the year-2014.
4. To transact any other business with the permission of the Chairman.

Karachi

Dated: November 27, 2015

By Order of the Board

Sd/=

President

**Notes:**

- i) The Share Transfer Books of the Bank shall remain closed from 11-12-2015 to 18-12-2015 (both days inclusive). Transfers received at Messrs Central Depository Company of Pakistan Limited, CDC House 99-B, Block "B", SMCHS, Main Shahra-e-Faisal, Karachi – 74400, the Bank's Registrar and Share Transfer Agent, at the close of the business on 10-12-2015 will be treated in time for purpose of the entitlement of attending the meeting.
- ii) A member eligible to attend and vote at the EOGM is entitled to appoint another member as a proxy to attend and vote on his/her behalf. The Government of Pakistan, State Bank of Pakistan and any corporation(s), being a member of the Bank, may nominate any person as its representative to attend the EOGM under authority of a Power of Attorney or a Board of Directors' Resolution. Proxies or nominations, in order to be effective and valid, must be received at the office of the Bank's Registrar/Share Transfer Agent, Messrs Central Depository Company of Pakistan Limited, CDC House 99-B, Block "B", SMCHS, Main Shahra-e-Faisal, Karachi – 74400, not later than 48 hours before the time of holding the EOGM.
- iii) CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular No. 01 dated January, 26, 2000 issued by the Securities and Exchange Commission of Pakistan:
  - a. For Attending the Meeting:
    - In case of individuals, the account holder or sub-account holder shall authenticate his/her identity by showing his original Computerized National Identity Card ("CNIC") or original Passport at the time of attending the meeting
    - In case of corporate entity, the original or duly authenticated Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting
  - b. For Appointing Proxies:
    - In case of individuals, the account holder or sub-account holder shall submit the proxy form as per the above requirement
    - The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be furnished with the proxy form
    - The proxy shall produce his/her original CNIC or original passport at the time of the Meeting
    - In case of corporate entity, the original or duly authenticated Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) along with proxy form to Messrs Central Depository Company of Pakistan Limited
- iv) CDC Account Holders and Sub-account Holders, whose registration details are available in Share Book Detail Report shall have to produce respective original Computerized National Identity Cards (CNICs) or original Passports for the purpose of identification to participate in the Extraordinary General Meeting. Such Account Holders and Sub-account Holders should know the CNIC Numbers and CDC Account Number of the respective partner and should bring the same along with them. In case of proxy, the person should positively attach the attested copy of the CNIC or Passport. In case of corporate member's representative, usual documents should be accompanied for the same purpose.
- v) Members are requested to immediately notify any change in their addresses to the Bank's Registrar and Share Transfer Agent, Messrs Central Depository Company of Pakistan Limited.

(Statement of material facts in respect of Special Business is enclosed with the notice sent to Bank's shareholders.)



**NBP**

National Bank of Pakistan