



# Overseas Operations

Overseas Operations

## 18 Overseas Branches

United States of America	2	Pakistan EPZ	1	Japan	2
France	1	Afghanistan	2	Hong Kong	2
Germany	1	Bangladesh	2	Azerbaijan	1
Bahrain	1	Republic of Korea	1		
Turkmenistan	1	Kyrgyzstan	1		

<ul style="list-style-type: none"> <li>• NBP Almaty</li> </ul>	<ul style="list-style-type: none"> <li>• United National Bank (UK)</li> </ul>	<ul style="list-style-type: none"> <li>• Canada</li> <li>• USA (Chicago)</li> <li>• China</li> <li>• Uzbekistan</li> </ul>
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**NBP**-Vision you can Trust



# NBP

National Bank of Pakistan





# Senior Management Overseas Operations

## OVERSEAS REGIONAL CHIEF EXECUTIVES / REPRESENTATIVES

**R.A. Kaleemi**  
*SEVP & Chief Representative, Canada Office*

**M. Rafiq Bengali**  
*SEVP & Regional Chief Executive, Americas Region*

**Asif Hassan**  
*SEVP & Regional Chief Executive, Far East Region*

**Nausherwan Adil**  
*SEVP & Regional Chief Executive, Europe Region*

**Khawar Saeed**  
*SVP & Regional Chief Executive / Central Asian Republics Region*

**Zubair Ahmed**  
*EVP & Regional Chief Executive, Middle East, Africa & South Asia Region*

**Muhammad Hanif Khan**  
*SVP & Coordinator, Afghan Operations*

# Overseas Operations

## AMERICAS REGION

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## EUROPE REGION

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**Representative Office, Canada**  
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## FAR EAST REGION HONG KONG

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**Osaka Branch (Japan)**  
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**Seoul Branch (Republic of Korea)**  
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## REGIONAL OFFICE MIDDLE EAST, AFRICA & SOUTH ASIA REGION

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# Overseas Operations

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## **Dhaka Branch (Bangladesh)**

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## **Chittagong Branch (Bangladesh)**

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## **PAKISTAN**

### **Export Processing Zone Branch, Karachi (Pakistan)**

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### **RIYADH OFFICE**

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## **CENTRAL ASIAN REGION**

### **Regional Office, Almaty (Kazakhstan)**

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### **NBP Subsidiary Almaty**

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### **Ashgabat Branch (Turkmenistan)**

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### **Bishkek Branch (Kyrgyz Republic)**

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### **Baku Branch (Azerbaijan)**

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### **Representative Office, Tashkent (Uzbekistan)**

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## **AFGHANISTAN BRANCHES**

### **Mr. Muhammad Hanif Khan**

SVP/Regional Business Chief  
Controller Afghan Operations  
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### **Jalalabad Branch (Afghanistan)**

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# 59<sup>th</sup> Annual General Meeting of National Bank of Pakistan

## Form of Proxy

Folio No. \_\_\_\_\_ or CDC participant identity No. \_\_\_\_\_ CDC A/C No. \_\_\_\_\_

I/We \_\_\_\_\_  
of \_\_\_\_\_

being a member (s) of the National Bank of Pakistan holding shares No. \_\_\_\_\_

HEREBY APPOINT \_\_\_\_\_ of \_\_\_\_\_

also a member of the National Bank of Pakistan (Folio No. \_\_\_\_\_ ) or failing him/her \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_ also a member of National Bank of Pakistan (Folio No. \_\_\_\_\_ ) as my/our Proxy

to vote for me/us and on my/our behalf at the 59<sup>th</sup> Annual General Meeting of National Bank of Pakistan,  
to be held at 09:00 A.M. on Monday March 31, 2008 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

### Witnesses:

1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC No.: \_\_\_\_\_

Affix Revenue Stamp  
of Five Rupees

2. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC No.: \_\_\_\_\_

Signature \_\_\_\_\_  
(Signature should agree with the  
specimen signature registered  
with the Bank).

### NOTES:

#### A. General:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a Proxy to attend and vote instead of him/her. No person shall act as a Proxy, who is not a member of the bank except that Government of Pakistan / State Bank of Pakistan / Corporation may appoint a person who is not a member.
2. The instrument appointing a Proxy should be signed by the member or his/her attorney duly authorized in writing. If the member is a corporation (other than Government of Pakistan and State Bank of Pakistan), its common seal should be affixed on the instrument.
3. The instrument appointing a Proxy, together with the power of Attorney, if any, under which it is signed or a notarial certified copy thereof, should be deposited, with our Registrar / Transfer Agents, Messrs THK Associates (Pvt.) Ltd. Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi, not less than 48 hours before the time of holding the meeting.
4. If a member appoints more than one Proxy, and more than one instrument of Proxy are deposited by a member with the Bank, all such instruments of Proxy shall be rendered invalid.

#### B. For CDC Account Holders:

1. The Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
2. Attested copies of CNIC or the passport of the beneficial owners and the Proxy shall be furnished with the Proxy form.
3. The Proxy shall produce his/her original CNIC or original passport at the time of meeting.
4. In case of Government of Pakistan/State Bank of Pakistan/ Corporate entity, the Board of Directors; resolution/power of attorney with specimen signature shall be submitted along with Proxy form to the bank.



***National Bank of Pakistan***

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***National Bank of Pakistan***  
**Annual Report | 2007**