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VISION

To be recognised as a leader and a brand synonymous with trust, highest standards of service quality, international best practices and social responsibility.



INSPIRATION
TO ACHIEVE



MISSION

NBP will aspire to the values that make NBP truly the Nation's Bank, by:

- Institutionalising a merit and performance culture
- Creating a distinctive brand identity by providing the highest standards of services
- Adopting the best international management practices
- Maximising stakeholders value
- Discharging our responsibility as a good corporate citizen of Pakistan and in countries where we operate



EMPOWERED
TO GROW



CORE VALUES

- Highest standards of Integrity
- Institutionalising a teamwork and performance culture
- Excellence in service
- Advancement of skills for tomorrow's challenges
- Awareness of social and community responsibility
- Value creation for all stakeholders



THE VERY BASICS



GOALS

To enhance profitability and maximisation of **NBP** share through increasing leverage of existing customer base and diversified range of products.



THE PLAN OF ACTION



CORPORATE INFORMATION

Board of Directors

Chairman & President

Syed Ali Raza
Muhammad Ayub Khan Tarin
Mian Kausar Hameed
Ibrar A. Mumtaz
Tariq Kirmani
Haniya Shahid Naseem
Nazrat Bashir
(Joined as member Board of Directors on
1st March, 2010 in place of Mr. Ayub
Khan Tarin)

Audit Committee

Chairman

Ibrar A. Mumtaz
Mian Kausar Hameed
Tariq Kirmani

Auditors

Anjum Asim Shahid Rahman & Co.
Chartered Accountants
M. Yousuf Adil Saleem & Co.
Chartered Accountants

Legal Advisors

Mandviwala & Zafar
Advocates & Legal Consultants

Registered & Head Office

NBP Building
I.I. Chundrigar Road,
Karachi, Pakistan

Registrar & Share Registration office

Central Depository Co. of Pakistan,
CDC House, 99-B, Block-B,
S.M.C.H.S., Main Shara-e-Faisal
Karachi, Pakistan

Website

www.nbp.com.pk



INSPIRATION TO
ACHIEVE



FINANCIAL HIGHLIGHTS

1950 (1st year of Operations)

(Rs. in Million)

Total Assets	120
Deposits	56
Advances	49
Investments	49
Profit	0.3
No. of Branches	17
No. of Employees	390

2009 (60th year of Operations)

(Rs. in Million)

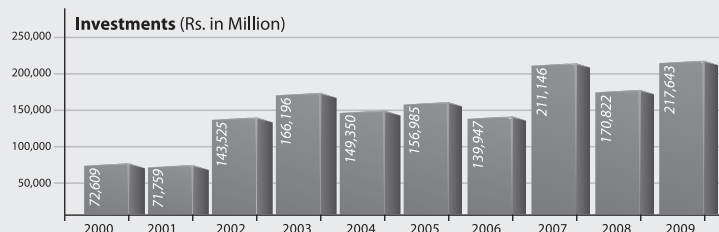
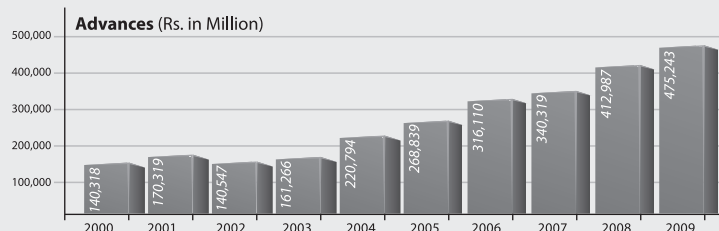
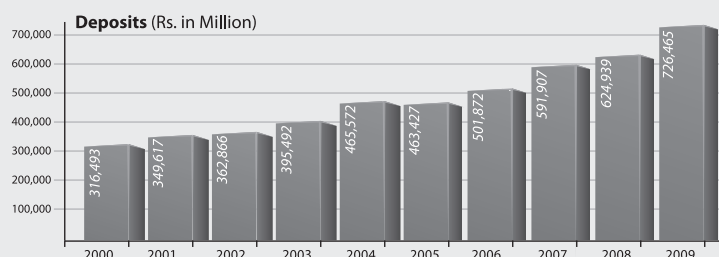
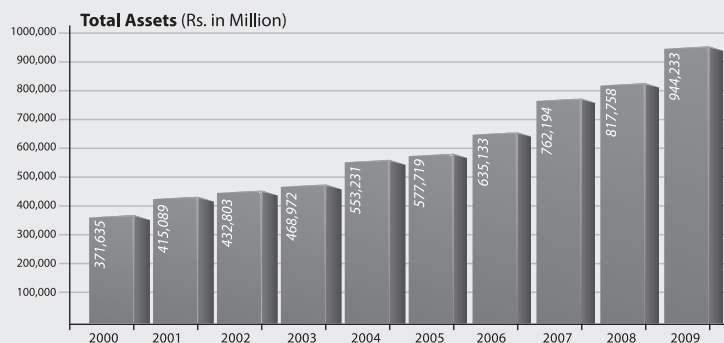
Total Assets	944,233
Deposits	726,465
Advances	475,243
Investments	217,643
Profit	18,212
No. of Branches	1,287
No. of Employees	16,248

THE NUMBERS THAT
SAY IT ALL



TEN YEARS AT A GLANCE

	(Rs. In Million)				
	2000	2001	2002	2003	2004
Total Assets	371,635	415,089	432,803	468,972	553,231
Deposits	316,493	349,617	362,866	395,492	465,572
Advances	140,318	170,319	140,547	161,266	220,794
Investments	72,609	71,759	143,525	166,196	149,350
Shareholders' Equity	11,377	11,959	14,279	18,134	24,900
Pre-Tax Profit	1,032	3,016	6,045	9,009	11,978
After-Tax Profit	461	1,149	2,253	4,198	6,195
Earning Per Share (Rs.)	0.43	1.07	2.09	3.98	5.76
Number of Branches	1,428	1,245	1,204	1,199	1,226
Number of Employees	15,351	15,163	12,195	13,272	13,745



LONG ROAD ...

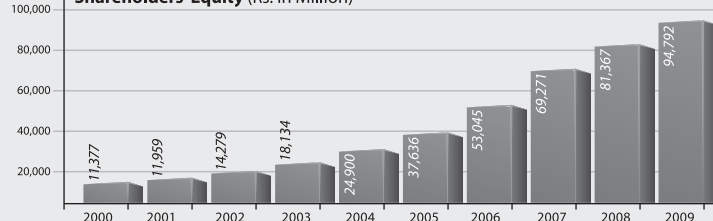


TEN YEARS AT A GLANCE

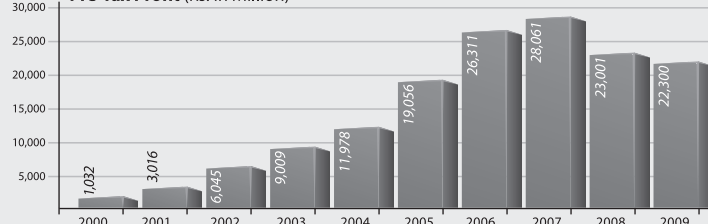
(Rs. In Million)

	2005	2006	2007	2008	2009
Total Assets	577,719	635,133	762,194	817,758	944,233
Deposits	463,427	501,872	591,907	624,939	726,465
Advances	268,839	316,110	340,319	412,987	475,243
Investments	156,985	139,947	211,146	170,822	217,643
Shareholders' Equity	37,636	53,045	69,271	81,367	94,792
Pre-Tax Profit	19,056	26,311	28,061	23,001	22,300
After-Tax Profit	12,709	17,022	19,034	15,459	18,212
Earning Per Share (Rs.)	11.81	15.81	17.68	14.36	16.92
Number of Branches	1,242	1,250	1,261	1,276	1,287
Number of Employees	13,824	14,019	14,079	15,441	16,248

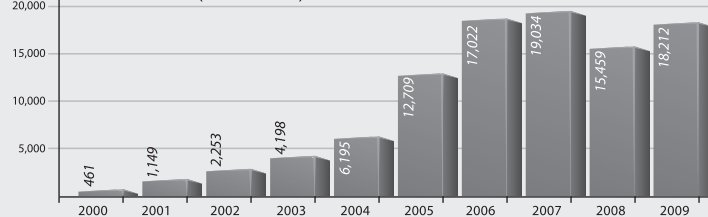
Shareholders' Equity (Rs. in Million)



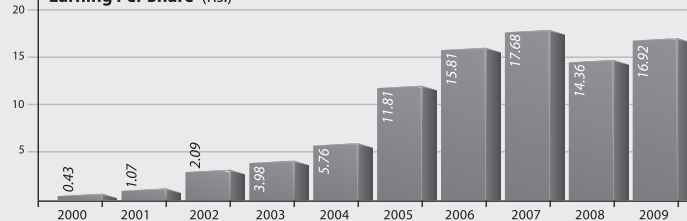
Pre-Tax Profit (Rs. in Million)



After-Tax Profit (Rs. in Million)



Earning Per Share (Rs.)



...TO SUCCESS



BOARD OF DIRECTORS



From Left to Right (Standing): Mr. Muhammad Ayub Khan Farin, Mr. Ibrar A. Mumtaz, Mr. Karsan Khan Bhatti (Seated): Mrs. Haniya Shahid Naseem, Syed Ali Raza (Chairman & President), Mr. Tariq K. Khan.

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. Mr. Raza is a graduate of the London School of Economics and M.Sc. in Admn. Sciences as well as a Fellow Member of The Institute of Bankers in Pakistan. He started his career in 1974 with Bank of America, arising to become Managing Director and Regional Manager for the Middle East, North Africa and Pakistan for Bank of America.

He was awarded 'The Asian Banker Leadership Achievement Award 2007' by Asian Banker in its issue of June 2007. The Sitara-e-Imtiaz was conferred upon him by the Government of Pakistan for his outstanding contribution 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 these leaders as Stars of Asia. Mr. Raza's capabilities were recognised by the Institute of Bankers in Pakistan when he was awarded a Gold Medal in 2003.

Mr. Raza is on the Board of a number of institutions. He has also been past President of the American Business Council of Pakistan and a member of the Managing Committee of the Overseas Chamber of Commerce and Industries in Pakistan.

BOARD OF DIRECTORS



Mian Kausar Hameed

Director

Mian Kausar Hameed, is an MBA from IBA, Karachi. His experience includes Manufacturing, Retailing, Marketing, Management, HR, Training and Teaching for 38 years after his education. He has worked with reputed national and international organizations in senior positions. He addressed international conferences on Sugar and Ethanol and was speaker in workshops and seminars on CDM and Carbon Finance. He has written several papers on CDM, Ethanol, Agriculture in Pakistan, Trends in Management and HR Development. He was member Executive Committee Pakistan Sugar Mills Associations (Sindh Zone) for 2 years from 2006 to 2008 and is Co-Convenor PEMA (Pakistan Ethanol Manufacturing Association.)

He is also Chairman of the Board Committee on Human Resource and Member of other Committees of the NBP Board. Presently he is a Management Consultant involved in Restructuring, Management Audits, HR Advisory, Research and Training.

He is a member of various Clubs and Associations, a keen social worker and Golfer. He has traveled extensively within and outside Pakistan and visited countries in USA, Europe, Middle East and Central Asian States.

He is a "Certified Director" on the Panel of Pakistan Institute of Corporate Governance (PICG).

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 the Fazal Din's Group of Companies comprising of Fazal Din & Sons (Pvt) Ltd., Lahore Chemical & Pharmaceutical Works (Pvt) Ltd., Medipharma (Pvt) Ltd., Fazal Din's Pharma Plus (Pvt) Ltd. and Medequips.

He is the Chairman of Fazal Din's Pharma Plus (Pvt) Ltd. operating a chain of Pharmacies in Lahore.

In 2004 and 2005 he served as a member of the balloting and executive committees of the Punjab Club, Lahore. He was elected as the Chairman of the Lahore Stock Exchange in 2006. He is a director on the Board of The Lahore Stock Exchange (G) Ltd., and has also served as a Director on the Boards of Pakistan Credit Rating Agency (PACRA), and National Commodity Exchange Ltd. He is also a Trustee of the Businessmen Hospital Trust, a charitable organization running the Shalamar Hospital, a 350 bed hospital in a poor locality of Lahore.

His business profile has also been published by "International Who's Who of Professionals" and "Marquis Who's Who in the World" in their 1998 publications. He has also qualified as a "Certified Director" from the Pakistan Institute of Corporate Governance (PICG).

Mr. Mumtaz is the Chairman of the Board Audit Committee as well as the Agriculture Finance Committee of National Bank of Pakistan.

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, 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 that multi-national company.

In April 1999, he joined Pakistan State Oil (PSO) as Deputy Managing Director and went on to become the Managing Director in July 2001. He turned around this public sector organization and converted it into a customer focused entity, giving it a new brand image and making it profitable while aggressively competing with other multi national companies.

With PSO's successful turn-around and his 36 years of multi faceted experience in the corporate sector both domestic and international, the Government of Pakistan (GoP) appointed Mr. Tariq Kirmani, as Chairman, Pakistan International Airlines (PIA) in April, 2005. He served the airline for two years until April 2007 during which he introduced customer focus and identified and initiated

BOARD OF DIRECTORS



implementation of programs in three key areas for improvement a) Fleet Renewal b) Employee Rationalization c) Systems & Processes through implementation of IT and Enterprise Resource Planning (ERP).

Mr. Kirmani has served on the Boards of various companies and now is serving as a Director on the Board of Asia Care Health and Life Insurance Company, Marie Adelaide Leprosy Centre (MALC), Pakistan Sports Trust, National Academy of Performing Arts and Professional Education Foundation.

Mohammad Ayub Khan Tarin

Director

Mr. Mohammad Ayub Khan Tarin is a government official. He is an MBA from Western Michigan University, USA. At present, he is working as Additional Auditor General I, Office of the Auditor General of Pakistan. He possesses 33 years experience in the fields of Financial Management, Budgeting, Accounting, and Auditing including Performance Auditing & Public Administration.

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

- i) Institute of Chartered Accountants of Pakistan (ICAP)
- ii) Institute of Cost & Management Accountants of Pakistan (ICMAP)

Haniya Shahid Naseem

Director

Mrs. Haniya Shahid Naseem is an MBA with more than fifteen years of working experience in the education, social, industrial, textile and agriculture sectors of Pakistan. She has served for 5 years on the Board of a textile company, having a turnover of more than one billion rupees. Presently she is actively involved in the administration of Pakistan Public School Multan. She is a progressive agriculturist and actively participates in the management of her family's agricultural farms. She is a member of the Multan Chamber of Commerce and Industry, and is also on the guest faculty of IBA, Multan.

Nazrat Bashir

Director

Ms. Nazrat Bashir belongs to District Management Group of Civil Services of Pakistan. She is Masters in Economics from New York University, New York, USA and Master in Psychology from Peshawar University, Peshawar.

She has extensively traveled abroad and has attended various international Seminars and Conferences such as Micro Finance, Anti Money Laundering, Instruments of Financial Markets etc. Domestically she has attended various programmes in some of the prestigious institutions of Pakistan. She possesses 29 years of administrative experience in government service in economic & financial policy and its implementation. At present, she is working as Additional Finance Secretary, Internal Finance Wing, Finance Division, GoP, Islamabad. She is a certified Director on the Panel of Pakistan Institute of Corporate Governance (PICG). Besides NBP, She is on the Board of Directors of National Investment Trust (NIT) and Zarai Taraqati Bank Limited (ZTBL).

ADVANCE SALARY

(TAKE UP TO 20 TIMES OF YOUR TAKE HOME SALARY)



Personal Loan

- Easy instalments of 1 to 60 months at your choice
- No minimum income, collateral & insurance charges required
- Quick processing and fastest disbursement
- For permanent employees of Government, Semi Government and Autonomous bodies receiving salaries through NBP accounts



NBP

National Bank of Pakistan

The Nation's Bank

SENIOR MANAGEMENT

Qamar Hussain

Chief Operating Officer & Head of
Credit & Risk Management

Shahid Anwar Khan

SEVP & Group Chief
Corporate & Investment Banking
Group
Overseas Banking Group

Dr. Asif A. Brohi

SEVP & Group Chief
Operations Group

Amer Siddiqui

SEVP & Group Chief
Commercial & Retail Banking Group

Dr. Mirza Abrar Baig

SEVP & Group Chief
Human Resource Management &
Administration Group

Imam Bakhsh Baloch

SEVP & Group Chief
Audit & Inspection Group

Muhammad Nusrat Vohra

SEVP & Group Chief
Treasury Management Group

Ziaullah Khan

SEVP & Group Chief
Agriculture Finance Group

Khalid Bin Shaheen

SEVP & Group Chief
Global Home Remittances
Management Group

Tariq Jamali

SEVP & Group Chief
Compliance Group

Nadeem Anwar Ilyas

SEVP, PSO to The President

Nabi Bukhsh Soomro

SEVP
Special Assignments-
President Secretariat

Ekhlash Ahmed

EVP & Secretary
Board of Directors

Agha Fidaullah

EVP & Group Chief
Special Assets Management Group

Shafique Ahmed Khan

EVP & Group Chief
Islamic Banking Group

Anis Ur Rahman

EVP & Divisional Head
Equity Investment Division

Atif Hassan Khan

SVP & Group Chief
Information Technology Group

Aamir Sattar

SVP/ Financial Controller
Financial Control Division

Ali Hassan

SVP & Head
Project Management Office -
Core Banking



NBP KISAN DOST

AGRICULTURE FARMING PROGRAM



NBP Kisan Dost

- Competitive mark-up rate
- Quick & easy processing
- Delivery at the farmer's doorstep
- Technical guidance to farmers
- Wide range of financing schemes for farmers
- Finance facility up to Rs. 500,000/- for landless farmers against Personal guarantee
- Financing available against pass book, residential/commercial property, gold ornaments and paper security
- Loan facility on revolving basis for three years (renewable on yearly basis without documentation and approval)



NBP

National Bank of Pakistan

The Nation's Bank

Notice of 61st Annual General Meeting

Notice is hereby given that the **61st Annual General Meeting** of National Bank of Pakistan ("Bank"), will be held on **Wednesday, the 31st March, 2010 at 10:30 A.M** (PST), at Ball Room, Pearl Continental Hotel, Karachi.

The following business will be transacted in the meeting:

Ordinary Business:

1. To confirm minutes of the 60th Annual General Meeting held on Tuesday 28th April, 2009 at 10:30 A.M at Marriott Hotel, Karachi.
2. To receive and adopt the Audited Accounts of the Bank for the year ended 31st December, 2009, together with the Directors' & Auditors' Reports thereon.
3. To appoint auditors for the year ending 31st December, 2010 and fix their remuneration.
4. To consider and approve Cash Dividend @ 75% and Bonus Shares @ 25% (thereby increasing the Paid-up Capital of the Bank from Rs. 10,763,702,260/- to Rs.13,454,627,830/-) as recommended by the Board of Directors for the year ended 31st December, 2009 (subject to Government of Pakistan approval).

Special Business:

5. To ratify the revision / enhancement of the Directors' Fee/Expenses Package.
6. To approve donation of Rs. 220,759.47 to one or more charitable trust(s) / Welfare Association(s) or any other institution / organization engaged in the welfare of human being, by passing the following ordinary resolution:

"RESOLVED THAT the donation of Rs. 220,759.47, being the net sale proceeds of 2,507 fractional Bonus Shares - 2008 to one or more charitable trust(s) / Welfare Association(s) or any other institution / organization engaged in the welfare of human being, name(s) of which will be approved by the President of the Bank, be and is hereby approved."
7. To transact any other business with the permission of the Chairman.

By Order of the Board

Karachi.
Dated: March 9, 2010

(S. Ali Raza)
President

Note:

- i) The Share Transfer Books of the Bank shall remain closed from **March 25, 2010 to March 31, 2010** (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 March 24, 2010 will be treated in time for purpose of the entitlement of Cash Dividend / Bonus Shares.
- ii) A member entitled to attend and vote at the Annual General Meeting 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 Annual General Meeting 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 and Share Transfer Agent, Messrs Central Depository Company of Pakistan Limited, CDC House 99-B, Block "B" SMCHS, Main Shahra-e-Faisal, Karachi-74400, not less than 48 hours before the time of holding the Annual General Meeting.
- iii) The CDC Account Holders and Sub-account Holders, whose Registration details are available in the Share Book Detail Report shall be required to produce their respective Original valid Computerized National Identity Cards ("CNIC") or valid original Passports at the time of attending the Annual General Meeting to facilitate identification. Such Account Holders and Sub-Account Holders should also bring / know their respective participant I.D. Number and the CDC Account Number. In case of proxy, he/she must enclose an attested copy of his / her valid CNIC or Passport. Representative(s) of corporate member(s) should bring usual documents required for such purpose.
- iv) 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 Under Section 160 Of The Companies Ordinance, 1984

For The Year Ended December 31, 2009

This statement sets out the material facts concerning the Special Business, given in agenda item No. 5 & 6 of the Notice, to be transacted at the 61st Annual General Meeting of National Bank of Pakistan.

Item No. 5:

TO RATIFY THE REVISION / ENHANCEMENT OF THE DIRECTORS' FEE/EXPENSES PACKAGE

The HR Committee of the Board, in terms of its ToRs approved by the Board, had reviewed the structure of Directors' fee package in its 60th meeting held on January 6, 2010. The Committee agreed in principle for revision in Directors' fee / expenses package and advised the Secretary Board to conduct a market study in this regard and suggest recommendations for consideration of the Committee.

In compliance of the directive of the Board HR Committee (BHRC) Messrs M. Yousuf Adil Saleem & Co., ("**Consultants**") were requested to carry out a market survey of remuneration being paid by various banks, financial institutions and corporate sector companies to their Non Executive Directors. The Consultants accordingly carried out the market survey and in their report referred to the international best practices on remuneration of directors, including Higgs Report in the UK and a study on Director Compensation of top 200 companies of the world by Pearl Meyer & Partners. They had also reviewed the requirements of the State Bank of Pakistan contained in BPRD Circular No. 03 of 2007.

The Consultant's report with their recommendations was presented to the Board HR Committee in its 62nd meeting held on February 2, 2010 and the Committee after review of the report noted that even some smaller banks in Pakistan were paying higher remuneration to their directors for attending board / committee meetings as compared to the Bank which is the largest bank in Pakistan.

The Committee observed that the Board of the Bank is comprised of competent, high profile members with diversified experience who are devoting their significant time on oversight of the Bank's functions and formulation of its Policies / Strategies and shoulder enormous responsibility under the Corporate Governance Rules and the Prudential Regulations of the State Bank of Pakistan. The Committee further observed that internationally non-executive directors especially in the banking sector were commanding significant compensation packages and in order to attract and retain competent senior professionals, on the Board, the Bank would have to start compensating them adequately keeping in mind their greater time commitment and legal exposure.

The committee, therefore, agreed that there is a need to consider an upward revision in the remuneration package of the Directors of the Bank for attending Board/Committee meetings to bring it at par with other banks and financial institutions to fairly compensate the Non Executive Board Members for sparing their valuable time and assuming responsibilities under various statutes / Prudential Regulations.

The Committee, while reviewing the Consultant's survey report noted that all banks and corporate sector companies are allowing business class air travel to their Directors. The shareholders of the Bank in the 60th AGM held on April 28, 2009 had approved club class air travel facility for Non Executive Directors to attend Board / Committee meetings, however on receipt of Finance Division letter F-7(2) BKG – III / 2009 dated October 22, 2009 along with Cabinet Division's U.O No. 9-148/2002- Min-II dated October 10, 2009 advising directors of public sector organizations to travel by Economy Plus Class on domestic routes, the club class facility was withdrawn. The Board of Directors of the Bank on recommendation of Board HR Committee has passed a fresh resolution to restore the club class travel facility for the Bank's Non Executive Directors subject to MOF's approval. This is in line with the travel facility of directors in banks / corporate sector.

The Board of Directors of the Bank in its 187th meeting held on February 3, 2010 approved the recommendations of Board HR Committee made in their 62nd meeting held on February 2, 2010 with some amendments and approved the following revised remuneration / fee package for the Bank's Non-Executive Directors, with effect from, January 1, 2010 and its post facto approval by the Bank's Shareholders in the next AGM.

In terms of Section 11 (3) (a) of The Banks' (Nationalization) Act, 1974 and the State Bank of Pakistan, BPRD Circular No.03 dated April 23, 2007, the Shareholders are requested to ratify the Non – Executive Directors' revised Fee / Expenses package, with effect from January 1, 2010 duly approved by the Board in its 187th meeting held on February 3, 2010. The Directors are interested to the extent of their remuneration.

In this respect, the following Ordinary Resolution is proposed to be passed:

"RESOLVED THAT the following Package of Non-Executive Directors' Fee & other expenses, for attending meeting (s) of the Board / Committee(s) of the Board, as approved by the Board of Directors in its 187th meeting held on February 3, 2010, be and is hereby approved with effect from January 1, 2010:

a)	Travel (In case meeting is held at stations other than that of directors' residence)	One return club class airfare. (As per existing package subject to clearance of MoF / GoP).
b)	Accommodation/Daily Allowance	Actual hotel bill or daily allowance @ Rs.15,000/- per diem, in lieu of hotel accommodation and other expenses, for a maximum period of 3 days in either case. (Increased from existing Rs. 10,000/- per diem.) Actual meal expenses paid in cash by the Director will be reimbursed.
c)	Mileage Allowance (In case of journey by Road)	@ Rs.30/- (Rupees Thirty only) per kilometer. (Increased from existing Rs. 25/- per Kilometer.)
d)	Fee Per meeting for each Non-Executive Director for attending Board / Committee of the Board meeting.	Rs. 90,000/-(Increased from existing Rs. 50,000/-)

Statement Under Section 160 Of The Companies Ordinance, 1984

For The Year Ended December 31, 2009

Item No. 6:

DONATION OF NET SALE PROCEEDS AMOUNTING TO RS. 220,759.47 OF 2507 FRACTIONAL BONUS SHARES-2008 TO ONE OR MORE CHARITABLE TRUST(S) / WELFARE ASSOCIATION(S) OR ANY OTHER INSTITUTION ENGAGED IN THE WELFARE OF HUMAN BEING

On the basis of operating results for the year ended December 31, 2008, the Bank's Board in its 179th meeting held on March 18, 2009, recommended payment of 65% cash dividend and 20% Bonus Shares to the Bank's Shareholders, which was also approved by the Bank's Shareholders in their 60th AGM held on April 28, 2009.

Accordingly, Dividend Warrants and Bonus Shares were issued to the shareholders as per their entitlement. In this connection, 2507 Bonus Shares, being fractional shares, could not be distributed to the Shareholders. For disposal of these fractional 2507 Bonus Shares, a consolidated Share Certificate No. 080456 covering 2507 fractional bonus shares-2008, bearing distinctive Nos. 1076367720 to 1076370226 in the name of the "Secretary (Board) NBP", was issued with the Board's approval dated March 18, 2009, which was sold, through a Corporate Member of KSE, Messrs Sherman Securities (Private.) Limited, against net sale proceeds of Rs.220,759.47.

On account of high cost of computer printing, distribution / postage and handling charges of the fractional coupons, the Board of the Bank in its 179th meeting held on March 18, 2009 recommended that with the approval of the Shareholders, the net sale proceeds of the fractional Bonus Shares-2008, be donated to one or more charitable trust(s) / Welfare Association(s) or any other institution / organization engaged in the welfare of human being.

In this connection, approval of shareholders is being solicited for donating the net sale proceeds amounting to Rs.220,759.47 of 2507 fractional Bonus Shares - 2008, to one or more charitable trust(s) / Welfare Association(s) or any other institution / organization engaged in the welfare of human being, name(s) of which will be approved by the President of the Bank.

There is no interest, directly or indirectly, of any of the Nominee Directors of the Bank except as a Director of the Bank and the interest of the elected Director is to the extent of his holding, in the above mentioned item of Special Business.

8209

HOME REMITTANCES



Home Remittances:

- NBP is No.1 Bank in Pakistan for Cash Payments over counters
- NBP is ready to pay Home Remittances in minutes now at all NBP Branches.
- NBP has the widest network available in remote areas for making payment of Home Remittances
- For any information & assistance on NBP Home Remittance/Western Union please call on toll free # 0800-62798



NBP

National Bank of Pakistan

The Nation's Bank