

October 16, 2017

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

Dear Sir,

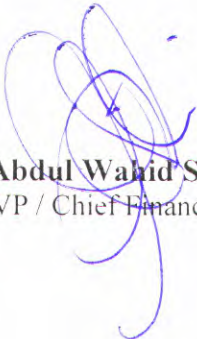
BOARD MEETING

We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on **Friday the October 27, 2017 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 **Quarterly Accounts of the Bank for the Quarter ended 30th September, 2017**, alongwith other agenda items.

In terms of clause 5.19.15 of the Code of Corporate Governance, the closed period shall be **October 19, 2017 to October 27, 2017 (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,



(Abdul Wahid Sethi)
SEVP / Chief Financial Officer



(Muhammad Naeem Ansari)
Senior Vice President
(Office of Secretary Board)