NBP
National Bank of Pakistan

FORM-1

October 15, 2021

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 **Wednesday**, **October 27, 2021** at **10:00 A.M.** in the Board Room of NBP, Head Office Building, I.I. Chundrigar Road, Karachi, to consider the **Quarterly Accounts of the Bank for the period ended September 30, 2021,** alongwith other agenda items.

In terms of clause 5.6.4 of The Rule Book of Pakistan Stock Exchange (PSX), the closed period shall be **October 20, 2021 to October 27, 2021 (both days inclusive),** during which period no Chairman, Director, CEO (President) or Executives of the Bank shall, directly or indirectly, deal in the shares of NBP, in any manner.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

(Abdul Wahid Sethi)
SEVP/ Chief Financial Officer

(S.M. Ali Zamin)
Secretary (Board)