

February 25, 2022

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

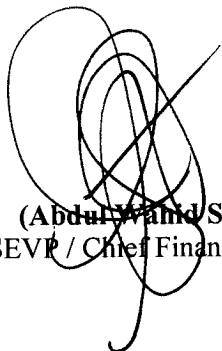
Dear Sir,

BOARD MEETING

We have to inform you that the meeting of the Board of Directors of **National Bank of Pakistan** will be held on Tuesday, March 8, 2022 at 12:00 Noon in the Board Room of NBP, Head Office Building, I.I. Chundrigar Road, Karachi, to consider the **Annual Accounts of the Bank for the year ended December 31, 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 **March 01, 2022 to March 8, 2022 (both days inclusive)**, during which period no 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.



(Abdul Wahid Sethi)
SEVP / Chief Financial Officer

Yours truly,



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

