NBP
National Bank of Pakistan

FORM-1

February 21,2014 /429

The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.,
19, Khayban-e-Awan-e-Iqbal,
Gulberg,
Lahore.

The Secretary,
Islamabad Stock Exchange
(Guarantee) Ltd.,
101-E, Fazalul Haq Road,
Islamabad.

Dear Sir,

BOARD MEETING
(CHANGE OF DATE)

Further to our letter dated February 18, 2014, we have to inform that the meeting of NBP Board of Directors to consider the **Annual Accounts of the Bank for the Year ended 31st December, 2013**, alongwith other agenda items has been rescheduled. This meeting shall now be held on **Monday** the **March 03, 2014 at 10:00 A.M** instead of February 28, 2014 at 10:00 A.M.

In terms of clause (xxiii) of the Code of Corporate Governance, the closed period shall now be from **February 21, 2014 to March 03, 2014 (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,

(Aamir Sattar)
EVP / Financial Controller

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