



KSE/NMB/CS/460-12

May 22, 2012

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

Dear Sirs,

Subject: **Board Meeting**

This is to inform you that the emergent meeting of the Board of Directors of the Bank is scheduled to be held on Thursday, May 24, 2012 at 3:00 P.M. at Hotel Crown Plaza, Lahore, to take the material decisions about the Bank.

You may please inform the members of Exchange accordingly.

Yours Sincerely,



RAFAT ABBAS
Company Secretary