

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

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2020**

We have to inform you that the Board of Directors of National Bank of Pakistan in its meeting held at **10:00 A.M. on Wednesday the February 24, 2021**, has not recommended any Cash Dividend, Bonus issue / Right Shares or any other entitlement.

**FINANCIAL RESULTS**

The financial results of the Bank are enclosed.

**ANNUAL GENERAL MEETING**

The Annual General Meeting of the Bank will be held on **Monday the 29<sup>th</sup> March, 2021 at 10:30 A.M at Karachi** as already informed through PUCARS.

**BOOK CLOSURE DATES:**

The Share Transfer Books of the Bank shall remain closed from March 22, 2021 to March 29, 2021. Transfers received at Messrs CDC Share Registrar Services Limited, CDC House 99-B, Block "B", SMCHS, Main Shahr-e-Faisal, Karachi – 74400, the Bank's Registrar and Share Transfer Agent, at the close of the business on March 19, 2021 will be treated in time for attending Annual General Meeting.

The Annual Report of the Bank will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours sincerely,



**(Abdul Wahid Sethi)**  
SEVP / Chief Financial Officer



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