

ШЫҒЫС / ИСХОД.	«ҚАЗАҚСТАН ХАЛЫҚ БАНКІ» АҚ
	ШЫҒЫС / ИСХ. № 26-180
	КҮНІ / ДАТА 10.01.14
	ПАРАҚ САНЫ / КОЛ-ВО ЛИСТОВ 1
	АО «НАРОДНЫЙ БАНК КАЗАХСТАНА»

CALENDAR OF CORPORATE EVENTS FOR 2014

JSC "Halyk Bank"		
No.	Corporate event (action)	Scheduled date
1	Holding of annual general shareholders' meeting of the Bank	No later than 30 May 2014
2	Notification on the results of annual general shareholders' meeting of the Bank	No later than 15 June 2014
3	Publication of the consolidated financial statements (audited) for the year ended 31 December 2013	No later than 30 April 2014
4	Payment of dividends on the Bank's shares, and subsequent notification on the results of such payment	In accordance with the resolution adopted at the general shareholders' meeting
5	Publication of condensed interim consolidated financial information (unaudited) for the three months ended 31 March 2014	No later than 30 June 2014
6	Publication of condensed interim consolidated financial information (unaudited) for the six months ended 30 June 2014	No later than 30 September 2014
7	Publication of condensed interim consolidated financial information (unaudited) for the nine months ended 30 September 2014	No later than 30 December 2014
8	Coupon payments and repayments on the Bank's debt securities issued	In accordance with terms and conditions of debt securities issues
9	Notifications to the Stock Exchange on other material corporate events	As they arise*

* - according to the requirements of Kazakhstan legislation and Listing rules of JSC "Kazakhstan Stock Exchange".

Deputy
Chairman of the Management Board



D. Karabayev