



National Bank Modaraba Management Company Ltd.

(A subsidiary Of National Bank of Pakistan)

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

FNBM/LHR/ / / 2
September 25, 2012

Subject: **Financial Results for the Year Ended June 30, 2012**

Dear Sir,

We have to inform you that the Board of Directors of National Bank Modaraba Management Company Limited in their meeting held on September 25, 2012 at 11:30 a.m., at Board Room NBP RHQ Building, Lahore recommended the following in respect of First National Bank Modaraba:

- (i) **CASH DIVIDEND:** A final Cash Dividend for the year ended June 30, 2012 at Re.1/- per Certificate i.e. 10%.
- (ii) **BONUS SHARES:** NIL
- (ii) **RIGHT SHARES:** NIL

The Board of Directors in the meeting approved the financial statements for the year ended June 30, 2012. The complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period has been enclosed. In addition, the accounts do not contain any qualification/ observation by the auditors.

The Annual Review Meeting of the Modaraba will be held on October 31, 2012 at 4th Floor, NBP RHQs Building, 26 - McLagon Road Lahore at 11:00 a.m.

The certificate holders whose names will appear in the Register of Certificate Holders at close of business on October 22, 2012 will be entitled to attend the Annual Review Meeting.

The Share Transfer Books of the Company will be closed from October 23, 2012 to October 31, 2012 (both days inclusive). Transfers received at Hameed Majeed Associates, H.M. House, 7 - Bank Square Lahore at the close of business on October 22, 2012 will be treated in time for the purpose of entitlement to receive dividends to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in the due course.

Yours Sincerely,

Abbas Azam
Company Secretary