



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

NBMMCL/LHR/158
February 20, 2013

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 27, 2013 at 11:30 a.m., at Meeting Room, NBP RHQs Building Lahore to consider the Half Yearly Accounts of First National Bank Modaraba for the period ended December 31, 2012 / for declaration of any entitlement.

The Company has declared the "Closed Period" from February 21, 2013 to February 27, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Modaraba in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Abbas Azam
Company Secretary