



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/ 33
April 22, 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 April 29, 2013 at 12:30 p.m., at Board Room, NBP Head Office Karachi to consider the Quarterly Accounts of First National Bank Modaraba for the period ended March 31, 2013 / for declaration of any entitlement.

The Company has declared the "Closed Period" from April 23, 2013 to April 29, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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