



**National Bank Modaraba Management Company Ltd.**  
(A subsidiary Of National Bank of Pakistan)

Form-21

NBMMCL/LHR/ 7 2  
09-09-2013

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that with the approval of Registrar Modaraba Companies and Modarabas SECP, Mr. Zubair Haider Shaikh has been appointed as the nominee director of NBP on the Board of National Bank Modaraba Management Company Ltd with immediate effect.

You may please inform the member of the Exchange accordingly.

Yours truly,

Abbas Azam  
Company Secretary