



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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19 – Khayaban-e-Aiwan-e-Iqbal
P.O. Box 1315
Lahore

NBMMCL/LHR/ 81
October 01, 2013

Subject: **Rectification of an error regarding Book Closure in the letter dated September 30, 2013**

Dear Sir,

Please refer to our letter/fax dated September 30, 2013 regarding announcement of results for the year ended June 30, 2013. There is a typographical error in the second last paragraph of the letter regarding book closure. The correct notification is:

The Share Transfer Books of the Company will be closed from October 23, 2013 to October 31, 2013 (both days inclusive). Transfers received at Hameed Majeed Associates, H.M. House, 7 – Bank Square Lahore at the close of business on October 22, 2013 will be treated in time for the purpose of eligibility to attend the Annual Review Meeting.

Yours Sincerely,

Abbas Azam
Company Secretary