



National Bank Modaraba Management Company Ltd.

(A subsidiary Of National Bank of Pakistan)

NBMMCL/LHR/ 82

01-10-2013

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

Subject: **APPOINTMENT OF CHAIRMAN**

Dear Sir,

We have to inform you that Mr. Zubair Haider Shaikh has been appointed as the Chairman of the Board of Directors of National Bank Modaraba Management Company Ltd with effect from 30-09-2013.

You may please inform the member of the Exchange accordingly.

Yours truly,

Abbas Azam
Company Secretary