



**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/95  
October 28, 2012

Subject: Financial Results for the Quarter Ended September 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 28, 2013 at 2:30 p.m., at Meeting Room NBP RHQ Building Lahore recommended the following:

CASH DIVIDEND: NIL  
BONUS SHARES: NIL  
RIGHT SHARES: NIL

We have to inform you that the Board of Directors of our company in their meeting held on October 28, 2013 at 2:30 p.m., at Meeting Room NBP RHQ Building Lahore approved the quarterly financial statements of First National Bank Modaraba for the quarter ended September 30, 2013.

The complete profit and loss account of First National Bank Modaraba for the quarter ended September 30, 2013 is enclosed.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

**Abbas Azam**  
Company Secretary