



# National Bank Modaraba Management Company Ltd.

(A subsidiary Of National Bank of Pakistan)

Form-21

NBMMCL/LHR/08  
12-02-2014

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

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Zubair Haider Shaikh has resigned from the directorship of National Bank Modaraba Management Company Ltd with effect from 12-02-2014.

You may please inform the member of the Exchange accordingly.

Yours truly,

Abbas Azam  
Company Secretary