



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

Form-21

NBMMCL/LHR/ 20
23-02-2015

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 Mr. Khawaja Muhammad Amin-ul-Azam has been appointed as NBP's nominee director on the Board of National Bank Modaraba Management Company Ltd. With effect from 23/02/2015

You may please inform the member of the Exchange accordingly.

Yours truly,

Abbas Azam
Company Secretary