



**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/ 51  
April 17, 2015

Subject: Change of date of Board Meeting

Dear Sir,

Please refer to our letter NoNBMMCL/LHR/26 dated April 13, 2015 whereby the Board Meeting was scheduled to be held on April 20, 2015 in Karachi.

This is to inform you that a meeting of the Board of Directors of the Company has been **rescheduled and will now be held on April 29, 2015 at 11:30 p.m., at NBP Head Office Karachi** to consider the Quarterly Accounts of First National Bank Modaraba for the period ended March 31, 2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from April 13, 2015 to April 29, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Modaraba in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**Abbas Azam**  
Company Secretary