



National Bank Modaraba Management Company Ltd.

(A Subsidiary Of National Bank Of Pakistan)

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

NBMMCL/LHR/100
April 19, 2016

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 26, 2016 at 2:30 p.m., at NBP Head Office Karachi to consider the Quarterly Accounts of First National Bank Modaraba for the period ended March 31, 2016 / for declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2016 to April 26, 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 5.19 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