



National Bank Modaraba Management Company Ltd.

(A subsidiary Of National Bank of Pakistan)

Form-21

NBMMCL/LHR/ 25
04-06-2014

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. Muhammad Iqbal Hussain has been appointed director on the Board of National Bank Modaraba Management Company Ltd in place of Mr.Sadiq-ul-Huda.

You may please inform the member of the Exchange accordingly.

Yours truly,

Abbas Azam
Company Secretary