



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/49
October 24, 2014

Subject: **Board Meeting**

Dear Sir,

We have to inform you that the Board of Directors meeting of our company to be held on October 24, 2014 at 3:30 p.m., at Board Room NBP Head Office Karachi to approve the quarterly financial statements of First National Bank Modaraba for the quarter ended September 30, 2014 is **IN PROGRESS**

Yours Sincerely,

Abbas Azam
Company Secretary