



**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/ / 6  
February 23, 2015

Subject: **Board Meeting – IN PROGRESS**

Dear Sir,

As mentioned in our earlier letter No. NBMMCL/LHR/13 dated February 16, 2015 the meeting is to start today at 3:00 p.m. therefore at the close of trading hours at 3.30 p.m. the MEETING is IN PROGRESS.

Yours faithfully,

  
Abbas Azam  
Company Secretary