



**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/117  
August 12, 2009

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 August 19, 2009 at 10:30 AM, at Board Room, NBP Head Office, Karachi to consider the Annual Accounts of First National Bank Modaraba for the year ended June 30, 2009 / for declaration of any entitlement.

The Company has declared the "Closed Period" from August 12, 2009 to August 19, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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