



National Bank Modaraba Management Company Ltd.

(A Subsidiary Of National Bank Of Pakistan)

NBMMCL/LHR/124
August 19, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Financial results for the year ended June 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of National Bank Modaraba Management Company Limited in their meeting held on August 19, 2009 at 10:30 A.M. at NBP Board Room, Head Office, Karachi recommended the following:

Cash Dividend:	NIL
Bonus Shares:	NIL
Right Shares:	NIL
Any other Entitlement:	NIL

Any Other Price Sensitive Information:

The Board approved the annual accounts of First National Bank Modaraba (the Modaraba) for the period ended June 30, 2009.

The complete profit and loss account of the Modaraba for the financial year ended June 30, 2009 is enclosed.

The Annual Review Meeting of certificate holders of the Modaraba will be held on September 28, 2009 at 11:00 a.m. at 4th Floor, NBP RHQs Building, 26 – Mc Lagon Road, Lahore to review the performance of the Modaraba for the year ended June 30, 2009.

The certificate holders whose names appear on the Register of certificate holders of the Modaraba as on September 19, 2009 will be eligible to attend the Annual Review Meeting.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the exchange in due course of time.

Yours faithfully,

Abbas Azam
Company Secretary