



# 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/107**  
**September 24, 2010**

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 September 30, 2010 at 3:30 p.m., at Board Room, NBP Head Office Karachi to consider the Annual Accounts of First National Bank Modaraba for the year ended June 30, 2010 / for declaration of any entitlement.

The Company has declared the "Closed Period" from September 24, 2010 to September 30, 2010 (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