



**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/112  
September 30, 2010

Subject: **Board Meeting – IN PROGRESS**

Dear Sir,

Kindly refer to your letter No.KSE/Gen-6407 dated September 24, 2010 on the subject.

As mentioned in our earlier letter No.NBMMCL/LHR/107 dated September 24, 2010 the meeting is to start today at 3:30 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