

**National Bank Modaraba Management Company Ltd.****(A Subsidiary Of National Bank Of Pakistan)****Form-21**NBMMCL/LHR/155
December 6, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Dr. Asif A. Brohi has ceased to be the Director of National Bank Modaraba Management Company Ltd and Mrs. Naiyer Muzafar Husain has been appointed in his place w.e.f. December 04, 2010.

You may please inform the member of the Exchange accordingly.

Yours truly,

Abbas Azam
Company Secretary