



National Bank Modaraba Management Company Ltd.

(A Subsidiary Of National Bank Of Pakistan)

Form-21

NBMMCL/LHR/13
February 28, 2011

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 Mr. Jamal Nasim has been appointed as Director of National Bank Modaraba Management Company Ltd w.e.f February 26, 2011; and

Mr. Qamar Hussain ceased to be the Director (Chairman) of the Company, subject to approval of the Registrar (Modarabas) SECP, and Mr. Shahid Anwar Khan has been appointed as the Chairman w.e.f February 26, 2011.

You may please inform the member of the Exchange accordingly.

Yours faithfully,

Abbas Azam
Company Secretary