



*National Bank Modaraba Management Company Ltd.*  
(A subsidiary Of National Bank of Pakistan)

**Form-21**

NBMMCL/LHR/ 45  
19-08-2011

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

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We have to inform you that Mrs. Naiyer Muzafar Husain has resigned as the Director of National Bank Modaraba Management Company Ltd. with immediate effect.

You may please inform the member of the Exchange accordingly.

Yours truly,

Abbas Azam  
Company Secretary