



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

Form-21

NBMMCL/LHR/ 33
February 8, 2012

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

Subject: **APPOINTMENT/CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Sadiq-ul-Huda has been appointed with the approval of Registrar (Modarabas) SECP as Director of National Bank Modaraba Management Company Ltd the Managers of First National Bank Modaraba with immediate effect in place of Mrs. Naiyer Muzafar Hussain

You may please inform the member of the Exchange accordingly.

Yours truly,

Abbas Azam
Company Secretary