



NBP Fullerton  
Asset Management Ltd.  
A Subsidiary of  
National Bank of Pakistan

Ref No.: HO/FIN/2017/00796  
September 12, 2017

**Mr. Muhammad Ghufan**  
Deputy General Manager - Operations,  
Pakistan Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi,

Dear Sir,

**Sub: Rescheduling of Board Meeting – NAFA Funds**

In continuation to our letter dated September 07, 2017 having ref no: HO/FIN/2017/00736 (Notice of Board Meeting), this is to inform you that the meeting of the Board of Directors of **NBP Fullerton Asset Management Limited** will now be held on Friday, September 15, 2017 at 10:00 am instead of September 14, 2017.

The company has declared the "Closed Period" from September 7, 2017 to September 15, 2017 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the units of above mentioned funds in any manner during the Closed Period.

Yours truly,

**Muhammad Murtaza Ali**  
COO & Company Secretary

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Adm

**NBP Fullerton Asset Management Limited**

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