

**National Bank Modaraba Management Company Ltd.****(A subsidiary Of National Bank of Pakistan)****Form-21**

NBMMCL/LHR/48

12-06-2013

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Asif Hassan has been appointed with the approval of Registrar Modaraba Companies and Modarabas SECP as NBP's nominee director on the Board 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