



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

Form-21

NBMMCL/LHR/ 55
13-11-2014

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

Subject: CHANGE IN CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that Mr. Javaid Sadiq has cease to be the chief executive officer w.e.f.13/11/2014 and Mr. Hafiz Muhammad Fayyaz has been appointed as Chief executive officer, subject to the approval of Registrar Modarabas SECP.

You may please inform the member of the Exchange accordingly.

Yours truly,

Abbas Azam

Abbas Azam
Company Secretary