



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

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

NBMMCL/LHR/102
April 25, 2016

Subject: **Rescheduling of Board Meeting**

Dear Sir,

Please refer to our earlier letter No NBMMCL/LHR/100 dated April 19, 2016 notifying the Board Meeting to be held on April 26, 2016 in Karachi

This is to inform you that **the board meeting has been rescheduled on April 28, 2016 at NBP Head Office Karachi at 2:30 pm.**

The Company has declared the "Closed Period" from April 19, 2016 to April 28, 2016 (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Modaraba in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Abbas Azam
Company Secretary