



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/43
August 09, 2017

Subject: **Change of Nominee Directors**

Dear Sir,

We have to inform you that National Bank of Pakistan has appointed its Executives Mr. Rehmat Ali Hasnie and Mr. Jamal Baquar as its nominee directors on the board of directors of National Bank Modaraba Management Company Ltd (subject to SECP's approval) in place of Syed Hasan Irtiza Kazmi and Khawaja Muhammad Amin-ul-Azam.

Yours Sincerely,


Ali Abbass
Company Secretary

CC:

Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building,
63 - Jinnah Avenue,
Blue Area, Islamabad