



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/119
February 19, 2016

Subject: **Board Meeting**

Dear Sir,

Please refer to our earlier letter No NBMMCL/LHR/93 dated February 16, 2016 notifying the Board Meeting to be held on February 23, 2016 in Karachi

This is to inform you that **the board meeting has been rescheduled on February 27, 2016 at NBP RHQs Building Lahore at 11:00am.**

The Company has declared the "Closed Period" from February 16, 2016 to February 27, 2016 (both days inclusive) as required under Clause (xxvi) of 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