

## **NOTICE OF 9TH ANNUAL REVIEW MEETING & BOOK CLOSURE**

Notice is hereby given that the 9 Annual Review Meeting of certificate holders of First National Bank Modaraba will be held on Wednesday, October 31, 2012 at 11:00 a.m. at 4 Floor, NBP RHQs Building, 26 – McLagon Road, Lahore to review the performance of the Modaraba for the year ended June 30, 2012. The Board of Directors has declared final dividend of 10% for the year ended June 30, 2012.

The Certificate Transfer Book will remain closed from October 23, 2012 to October 31, 2012 (both days inclusive) for the purpose of entitlement to dividend and eligibility to attend the Annual Review Meeting. All transfers received in order, up to the close of business on October 22, 2012 at our Registrar's Office, Hameed Majeed Associates (Pvt.) Limited, H.M House, 7 – Bank Square, Lahore will be considered in time.

The certificate holders whose names appear on the Register of Certificate Holders of First National Bank Modaraba at the close of business as on October 22, 2012 will be eligible to receive dividend and attend the Annual Review Meeting.

**By order of the Board**

**Abbas Azam**

Company Secretary

National Bank Modaraba Management Company Limited

Managers of First National Bank Modaraba

Lahore: September 25, 2012