

FIRST NATIONAL BANK MODARABA NOTICE OF 11TH ANNUAL REVIEW MEETING & BOOK CLOSURE

Notice is hereby given that the 11th Annual Review Meeting of certificate holders of First National Bank Modaraba will be held on Friday, October 31, 2014 at 11:00 a.m. at 5th Floor, NBP RIIQs Building, 26 McLagon Road, Lahore to review the performance of the Modaraba for the year ended June 30, 2014.

The Certificate Transfer Book will remain closed from October 23, 2014 to October 31, 2014 (both days inclusive) for eligibility to attend the Annual Review Meeting. All transfers received in order, up to the close of business on October 22, 2014 at our Registrar's Office, Hameed Majeed Associates (Pvt.) Limited, H.M House, 7 - Bank Square, Lahore will be considered in time.

By order of the Board

Abbas Azam

Company Secretary