



FIRST NATIONAL BANK MODARABA

National Bank Modaraba Management Co.Ltd. 5th Floor, NBP RHQ Bldg. 26-Mclagon Road Lahore
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May 8, 2015, 11:10:55

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Appointment of** Chief Executive Officer

Dear Sir,

We have to inform you that Mr.Khaqan Hasnain Ibrahim has/been appointed as Chief Executive Officer with effect from 08/05/2015 in place of Mr.Hafiz Muhammad Fayyaz.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,