



# FIRST NATIONAL BANK MODARABA

National Bank Modaraba Management Co.Ltd. 5th Floor, NBP RHQ Bldg. 26-Mclagon Road Lahore

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June 15, 2015, 09:53:42

**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:** Board Meeting to consider Business Plan/budget

Dear Sir,

The Board meeting to consider business plan for the next year was held on 13/06/2015. The consideration of any entitlement (dividend, bonus, or rights etc) was NOT on the agenda of the meeting.

Yours Sincerely,