



# FIRST NATIONAL BANK MODARABA

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

Tel:99210641-70, 99211200-99213249 Fax:99213247-7242102

Email:info@nmodaraba.com Website:nmodaraba.com

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Post-ID: 081315

April 28, 2016, 15:20:19

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting in process

Dear Sir,

Board Meeting to approve the quarterly accounts for the period ended March 31, 2016 is IN PROCESS.

Yours Sincerely,