



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

Post-ID: 086927

October 3, 2016, 10:48:39

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Syed Hasan Irtiza Kazmi has/been appointed as Director with effect from 2016-10-03 in place of Mr.Wajahat Baqai.

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

Yours Sincerely,