



# FIRST NATIONAL BANK MODARABA

National Bank Modaraba Management Co.Ltd. 5th Floor, NBP RHQ Bldg. 26-Mclagon Road Lahore  
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Post-ID: 086952

October 3, 2016, 13:00:16

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of** Chairman

Dear Sir,

We have to inform you that Mr.Wajahat Baqai, Chairman has/have ceased to be the Chairman of the Company w.e.f. 2016-10-03 and Mr.Khawaja Muhammad Amin-ul -Azam has/have been appointed as Chairman.

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

Yours Sincerely,