

FIRST NATIONAL BANK MODARABA NOTICE OF 13TH ANNUAL REVIEW MEETING & BOOK CLOSURE

Notice is hereby given that the 13th Annual Review Meeting of certificate holders of First National Bank Modaraba will be held on Monday, October 31, 2016 at 11:00 a.m at 4th Floor, NBP RHQs Building, 26-McLagon Road, Lahore to review the performance of the Modaraba for the year ended June 30, 2016.

The Certificate Transfer Book will remain closed October 22, 2016 to October 31, 2016 (both days inclusive) for the purpose of eligibility to attend the Annual Review Meeting.

The certificate holders whose names appear on the Register of Certificate Holders of First National Bank Modaraba at the close of business as on October 21, 2016 will be eligible to attend the Annual Review Meeting. All transfers received in order, up to the close of business on October 21, 2016 at our Registrar's Office. Hameed Majeed Associates (Pvt.) Limited, H.M House, 7 - Bank Square, Lahore will be considered in time.

By order of the Board

ABBAS AZAM

Company Secretary

National Bank Modaraba Management Company Limited
Managers of First National Bank Modaraba

Lahore: September 30, 2016