



# 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: 088783

October 21, 2016, 16:10:53

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Syed Mustafa Kamal, Director has/have ceased to be the Director of the Company w.e.f. 2016-10-20 and Mr.Aamir Amin has/have been appointed as Director (subject to SECP's approval).

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

Yours Sincerely,