



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: 089468

October 31, 2016, 09:35:42

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.Khawaja Muhammad Amin-ul -Azam, Chairman has/have ceased to be the Chairman of the Company w.e.f. 2016-10-28 and Mr.Syed Hasan Irtiza Kazmi has/have been appointed as Chairman.

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

Yours Sincerely,