



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: 089686

November 1,2016,09:17:53

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr.Abbas Azam, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2016-10-31 and Mr.Ali Abbass has/have been appointed as Company Secretary.

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

Yours Sincerely,