



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

PostID: 115404
June 21, 2018, 12:14:20

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 Mr.Aamir Amin, Director has/have ceased to be the Director of the Company w.e.f. 2018-06-19 and Mr.Muhammad Imran Malik has/have been appointed as NBP's nominee Director (Subject to the approval of Registrar Modaraba SECP).

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

Yours Sincerely,