



FIRST NATIONAL BANK MODARABA

National Bank Modaraba Management Co.Ltd. 5th Floor, NBP RHQ Bldg. 26-Mclagon Road Lahore
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PostID: 119157
October 3, 2018, 11:51:01

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of National Bank Modaraba Management Company Ltd has resolved on October 02, 2018 that 30 million new modaraba certificates of Rs.10 each at par of total value of Rs.300 million in its Modaraba namely, First National Bank Modaraba, be issued to Company's holding company National Bank of Pakistan otherwise than rights under Section 83(1)(b) of Companies Act 2017, subject to prior approval of Registrar Modaraba Companies and Modaraba, SECP.

Yours Sincerely,