

NOTICE OF 15 ANNUAL REVIEW MEETING & BOOK CLOSURE

First National Bank Modaraba

Notice is hereby given the 15 Annual Review Meeting of certificate holders of first National Bank Modaraba will be held Monday October 29, 2018 at 11.00 am at 4th floor NBP RHQs building, 26-Mc Lagon road, Lahore to review the performance of the Modaraba for the year ended June 30, 2018.

The Certificate Transfer Book will closed from October 23, 2018 to October 29, 2018 (both days inclusive) for the purpose of eligibility to attend the Annual Review Meeting.

The certificate holders whose of business names appear on the Register of Certificate Holders of First National Bank Modaraba at the close of business as on October 22, 2018 be eligible to attend the Annual Review Meeting. All transfers received in order, up to the close of business on October 22, 2018 at our Registrar's Office, Hameed Majeed Associates (Pvt.) Limited, H.M House, 7- Bank Square, Lahore will be considered in time.

By order of the Board

Ali Abbas Company Secretary

National Bank Modaraba Management Company Limited

Managers of First National Bank Modaraba

Lahore: October 02, 2018