



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: 124759
January 22, 2019, 11:50:46

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 Ali Abbass, Company Secretary/CFO has/have ceased to be the Company Secretary/CFO of the Company w.e.f. 2019-01-11 and Ms Farah Aslam has/have been appointed as Company Secretary/CFO.

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

Yours Sincerely,