



# 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: 135088  
September 26, 2019, 15:43:26

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-09-26 at 03:30, at Lahore to consider Annual Accounts for the Year ended June 30,2019. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,