



FIRST NATIONAL BANK MODARABA

National Bank Modaraba Management Co.Ltd. 5th Floor, NBP RHQ Bldg. 26-Mclagon Road Lahore
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Post-ID: 137230

October 21, 2019, 15:17:52

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-10-28 at 03:00, at Lahore to consider the Quarterly Accounts for the period ended 2019-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-10-22 to 2019-10-28 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,