



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: 143532
February 26,2020,15:45:10

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 2020-02-26 at 01:00, at Lahore to consider Meeting Agenda is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,