



FIRST NATIONAL BANK MODARABA

National Bank Modaraba Management Co.Ltd. 5th Floor, NBP RHQ Bldg. 26-Mclagon Road Lahore
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PostID: 148690

June 8, 2020, 12:57:28

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

This is to inform that Mr.Jamal Nasim has tendered his resignation from the directorship of National Bank Modaraba Management Company Ltd.

Yours Sincerely,