



FIRST NATIONAL BANK MODARABA

National Bank Modaraba Management Co.Ltd. 5th Floor, NBP RHQ Bldg. 26-Mclagon Road Lahore
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PostID: 152268

September 16, 2020, 09:15:14

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 2020-09-22 at 17:00, at Lahore to consider the Annual Financial Results for the period ended 2020-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2020-09-16 to 2020-09-22 as required under PSX Regulation 5.6.4.

Yours Sincerely,