

FIRST NATIONAL BANK MODARABA

NOTICE OF 17TH ANNUAL REVIEW MEETING & BOOK CLOSURE

Notice is hereby given that the 17th Annual Review Meeting of certificate holders of first National Bank Modaraba will be held on Tuesday, October 27, 2020 at 11:00 a.m at Ground Floor, NBP RHQs Building, 26-Mclagon Road, Lahore to review the performance of the Modaraba for the year ended June 30, 2020. The Certificate Transfer Book will remain closed October 21, 2020 to October 27, 2020 (both days inclusive) for the purpose of eligibility to attend the Annual Review Meeting.

The certificate holders whose name appear on the Register of Certificate Holders of First National Bank Modaraba at the close of business as on October 20, 2020 will be eligible to attend the Annual Review Meeting. All transfer received in order, up to the close of business on October 20, 2020 at our Registrar's Office. Hameed Majeed Associates (Pvt.) Limited, H.M House, 7 - Bank Square, Lahore will be considered in time.

By Order of the Board

FARAH ASLAM (Company Secretary)

National Bank Modaraba Management Company Limited

Managers of First National Bank Modaraba Lahore: September 30, 2019.