



# 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: 185444

April 20, 2022, 12:23:22

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-04-25 at 15:00 , at Lahore to consider the Quarterly Accounts for the period ended March 31, 2022 for declaration of any entitlement has been rescheduled on 2022-04-26 at 14:00.

The Company has declared the "Closed Period" from 2022-04-18 to 2022-04-26 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,