



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: 190561

August 12, 2022, 13:54:30

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:

NBP has nominated Mr Aamir Faraz and Mr Hakim Ali Laghari as its Nominee Directors on the Board of National Bank Modaraba Management Company Limited in place of Syed Jamal Baquar and Mr Rehmat Ali Hasnie respectively. Their nomination is subject to approval of SECP under its fit and proper criteria for Directors.

Yours Sincerely,