



FIRST NATIONAL BANK MODARABA

National Bank Modaraba Management Co.Ltd. 5th Floor, NBP RHQ Bldg. 26-Mclagon Road Lahore
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PostID: 212221
July 20, 2023, 13:05:21

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Syed Zubair Ahmed Shah has/been appointed as Director with effect from 2023-05-23 in place of Jamal Nasim.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,