



FIRST NATIONAL BANK MODARABA

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

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July 20, 2023, 13:11:35

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 Saad Salman to be appointed as Nominee Director on the Board of National Bank Modaraba Management Company Limited in place of Mr Aamir Faraz. Appointment of Mr Saad Salman will be subject to Approval of SECP under fit and proper criteria.

Yours Sincerely,