



# 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: 225504

February 19,2024,15:17:26

## **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 2024-02-23 at 17:00 , at Lahore to consider the Financial Statements for the period ended Dec 31,2023 for declaration of any entitlement has been rescheduled on 2024-02-26 at 17:00.

The Company has declared the "Closed Period" from 2024-02-16 to 2024-02-26 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,