



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: 228814

April 9, 2024, 08:07:21

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Chief Financial Officer/Company Secretary

Dear Sir,

This is to inform you that Ms.Farah Aslam, the Chief Financial Officer/Company Secretary has resigned from the Company w.e.f 31.03.2024. You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,