



# 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: 231192

May 2, 2024, 14:56:00

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Appointment of Chief Financial Officer and Company Secretary

Dear Sir,

We like to inform you that w.e.f April 29, 2024, Ms. Shafqat Tahira Virk has been appointed as Chief Financial Officer (on acting basis) till appointment of Regular Chief Financial Officer and Ms. Nadia Jalil has been appointed as Company Secretary (on acting basis) till appointment of Regular Company Secretary.

Yours Sincerely,