



FIRST NATIONAL BANK MODARABA

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

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November 1, 2024, 13:15:28

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:

National Bank of Pakistan has nominated Mr. Shahid Iqbal Choudhri as its Nominee Director on the Board of National Bank Modaraba Management Company Limited (the managers of First National Bank Modaraba) in place of Mr. Hakim Ali Leghari. Appointment of Mr. Shahid Iqbal Choudhri will be subject to Approval of Registrar, Securities & Exchange Commission of Pakistan.

Yours Sincerely,