



FIRST NATIONAL BANK MODARABA

National Bank Modaraba Management Co.Ltd. 5th Floor, NBP RHQ Bldg. 26-Mclagon Road Lahore
Tel:99210641-70, 99211200-99213249 Fax:99213247-7242102
Email:info@nmodaraba.com Website:nmodaraba.com

PostID: 259236

September 12, 2025, 15:03:57

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:

Mr. Hasan Ahmed has been appointed as Independent Director of National Bank Modaraba Management Company Limited (Management Company of First National Bank Modaraba) with effect from September 09, 2025. You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,