



# 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: 259459

September 17, 2025, 15:02:20

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-09-25 at 17:00, at Lahore to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-18 to 2025-09-25 as required under PSX Regulation 5.6.4.

Yours Sincerely,