



FIRST NATIONAL BANK MODARABA

National Bank Modaraba Management Co.Ltd. 5th Floor, NBP RHQ Bldg. 26-Mclagon Road Lahore
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April 17, 2026, 11:20:34

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 2026-04-27 at 17:00, at Lahore to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-20 to 2026-04-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,