



# First National Bank Modaraba

(An Islamic Financial Institution)

Managed By: National Bank Modaraba Management Company Limited  
(A subsidiary Of National Bank of Pakistan)

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**FNBM/LHR/2738**  
**October 08, 2008**

Subject: **Financial Results for the Year Ended June 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of National Bank Modaraba Management Company Limited in their meeting held on October 08, 2008 at 11:00 am, at Board Room NBP Head Office, Karachi recommended the following in respect of First National Bank Modaraba:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2008 at Re. 1/- per certificate i.e. 10%.

The complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period has been enclosed. In addition, the accounts do not contain any qualification/ observation by the auditors.

The Annual Review Meeting of the Modaraba will be held on October 31, 2008 at 4th Floor, NBP RHQs Building, 26 – McLagon Road Lahore at 11:00 am.

The certificate holders whose names will appear in the Register of Certificate Holders on October 23, 2007 will be entitled to attend the Annual Review Meeting.

The Share Transfer Books of the Company will be closed from November 01, 2008 to November 10, 2008 (both days inclusive). Transfers received at Hameed Majeed Associates, H.M. House, 7 – Bank Square Lahore at the close of business on October 31, 2008 will be treated in time for the purpose of entitlement to receive dividends to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in the due course.

Yours Sincerely,

**Abbas Azam**  
Company Secretary