

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-4684

**N O T I C E**

September 07, 2009

**FIRST NATIONAL BANK MODARABA**

Source: "BUSINESS RECORDER"

Dated: September 07, 2009

# NOTICE OF 6<sup>th</sup> ANNUAL REVIEW MEETING

Notice is hereby given that the 6<sup>th</sup> Annual Review Meeting of certificate holders of First National Bank Modaraba will be held on September 28, 2009 Monday at 11:00 a.m. at 4<sup>th</sup> Floor, NBP RHQs Building, 26 - McLagon Road, Lahore to review the performance of the Modaraba for the year ended June 30, 2009.

The certificate holders whose names appear on the Register of Certificate Holders of First National Bank Modaraba as on September 19, 2009 will be eligible to attend the Annual Review Meeting.

By Order of the Board

Abbas Azam (Company Secretary)  
National Bank Modaraba Management Company Limited  
Managers of First National Bank Modaraba Lahore  
August 19, 2009

**Note:** CDC account holders will have to follow the under mentioned guidelines.

- In case of individuals, the account holder and/ or person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate their identity by showing original Computerised National Identity Card (CNIC) or original passport at the time of attending the meeting (CDC account holders are also requested to bring their participant ID number and account number in CDS).
- In case of corporate entity, board of directors resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.