



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/1585
November 23, 2011

Subject: **Dispatch of Final Dividend Warrants**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Re.1/- per certificate, i.e. 10% for the year ended June 30, 2011 have been dispatched to the certificate holders by registered post on November 23, 2011.

Yours Sincerely,

Abbas Azam
Company Secretary