

## **Notice of 12<sup>th</sup> Annual Review Meeting**

Notice is hereby given that the 12<sup>th</sup> Annual Review Meeting of certificate holders of First National Bank Modaraba will be held on Saturday, October 31, 2015 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, 2015

The Certificate Transfer Book will remain closed from October 23, 2015 to October 31, 2015 (both days inclusive) for the purpose of eligibility to attend the Annual Review Meeting.

The certificate holders whose names appear on the Register of Certificate Holders of First National Bank Modaraba at the close of business as on October 22, 2015 will be eligible to attend the Annual Review Meeting. All transfers received in order, up to the close of business on October 22, 2015 at our Registrar's Office, Hameed Majeed Associates (Pvt.) Limited, H.M House, 7 – Bank Square, Lahore will be considered in time.

**By order of the Board**

**Abbas Azam**

Company Secretary

National Bank Modaraba Management Company Limited

Managers of First National Bank Modaraba

Lahore: October 03, 2015