



FIRST NATIONAL BANK MODARABA

National Bank Modaraba Management Co.Ltd. 5th Floor, NBP RHQ Bldg. 26-Mclagon Road Lahore
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Post-ID: 089675

November 1,2016,09:15:19

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Chief Executive

Dear Sir,

We have to inform you that Mr.Khaqan Hasnain Ibrahim, Chief Executive Officer has/have ceased to be the Chief Executive Officer of the Company w.e.f. 2016-10-17 and Mr.Abbas Azam has/have been appointed as Acting Chief Executive Officer (subject to SECP's approval).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,