



FIRST NATIONAL BANK MODARABA

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

Tel:99210641-70, 99211200-99213249 Fax:99213247-7242102

Email:info@nmodaraba.com Website:nmodaraba.com

PostID: 263134

October 23, 2025, 13:49:08

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

Ms Tosheeba Sarwar has been appointed as Non Executive Female Director of National Bank Modaraba Management Company Limited (Management Company of First National Bank Modaraba) with effect from October 21, 2025. You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,