

# **FIRST NATIONAL BANK MODARABA**

## **NOTICE OF 18TH ANNUAL REVIEW MEETING & BOOK CLOSURE**

Notice is hereby given that the 18th Annual Review Meeting of certificate holders of First National Bank Modaraba will be held on Tuesday, October 26, 2021 at 11:00 a.m at Ground Floor, NBP RHQs Building, 26-Mclagon Road, Lahore to review the performance of the Modaraba for the year ended June 30 , 2021 The Certificate Transfer Book will remain closed October 20, 2021 to October 26, 2021 (both days inclusive) for the purpose of eligibility to attend the Annual Review Meeting.

The certificate holders whose name appear on the Register of Certificate Holders of First National Bank Modaraba at the close of business as on October 19 , 2021 will be eligible to attend the Annual Review Meeting. All transfer received in order, up to the close of business on October 19 , 2021 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

**FARAH ASLAM (Company Secretary)**

**National Bank Modaraba Management Company Limited**

**Managers of First National Bank Modaraba Lahore: September 29, 2021.**