



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,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi

November 20, 2024

Dear Sir

Subject: Certified True Copy of Resolution Passed and Adopted in Annual Review Meeting of First National Bank Modaraba held on October 28, 2024

In compliance with clause 5.6.9(b) of PSX Rulebook, please find attached certified true copy of resolution passed and adopted in 21st Annual Review Meeting of certificate holders of First National Bank Modaraba held on October 28, 2024 at 11:30 a.m. at Ground Floor, NBP RHQs Building, 26-McLagon Road, Lahore.

Yours Sincerely,

For & on behalf of First National Bank Modaraba

Nadia Jalil
Company Secretary(A)



First National Bank Modaraba

(An Islamic Financial Institution)

Managed By: National Bank Modaraba Management Company Limited
(A subsidiary of National Bank of Pakistan)

Certified True Copy of Resolution Passed and Adopted in 21st Annual Review Meeting of the Certificate Holders of First National Bank Modaraba (the "Company") held on Monday, October 28, 2024 at 11:30 a.m. at Ground Floor, NBP RHQs Building, 26-McLagon Road, Lahore.

Special Business:

ORDINARY RESOLUTION

"Resolved that pursuant to section 223(6) of the Companies Act, 2017 read with S.R.O No. 389(1) 2003 dated March 21, 2023 issued by Securities Exchange Commission of Pakistan, certificate holders of the Company do hereby convey their consent and authorize the Company to circulate its annual audited financial statements to its certificate holders through QR enabled code and weblink subject to fulfilment of requirements under S.R.O No. 389(1) 2003 dated March 21, 2023. Dispatch of annual audited financial statements by the Company to its certificate holders by post will be discontinued simultaneously"

Certified True Copy

Company Secretary(A)