

FIRST NATIONAL BANK MODARABA

NOTICE OF 22nd ANNUAL REVIEW MEETING & BOOK CLOSURE

Notice is hereby given that the 22nd Annual Review Meeting of certificate holders of First National Bank Modaraba ("Company") will be held on Monday, October 27, 2025 at 11:30 a.m. at Ground Floor, NBP RHQs Building, 26-McLagon Road, Lahore and virtually through a video-link facility to review the performance of the Company for the year ended June 30, 2025.

WEBLINK & QR CODE:

In compliance with Section 223 of the Companies Act, 2017, pursuant to SECP's S.R.O No. 389(I)/2023 dated March 21, 2023 and the approval obtained by certificate holders of the Company in its 21st Annual Review Meeting held on October 28, 2024 to transmit/circulate annual audited financial statements of the Company via QR-enabled code and Weblink, the audited financial statements of the Company for the year ended June 30, 2025 together with the auditors' report, directors' report etc. ("**Annual Report**") have been uploaded on the Company's website which can be downloaded from the following weblink and QR enabled code:



<http://www.nbmodaraba.com>

Notes:

-The Certificate Transfer Book will remain closed from October 20, 2025 to October 27, 2025 (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 **the Company** at the close of business as on October 19, 2025 will be eligible to attend the Annual Review Meeting. All transfers received in order, up to the close of business on October 19, 2025 at our Registrar's Office, Hameed Majeed Associates (Pvt.) Limited, H.M House, 7-Bank Square, Lahore will be considered in time.

-In case a certificate holder desires to attend the meeting virtually, the Company has made adequate arrangements for the certificate holders to participate seamlessly via video-link. To attend the Annual Review Meeting via video link, certificate holders are required to email their names, folio number, valid email address and number of shares held in their names to the following email address at least 48 hours before the date of Annual Review Meeting:

nadia@nbmodaraba.com. The certificate holders will receive video-link login credentials following the provision of the requisite details.

-Annual Report shall be circulated by the Company through email in case email address has been provided by the certificate holder to the Company.

-The Company will, however provide hard copy of the Annual Report to the Certificate holders at their registered addresses within seven days, on request, free of cost for which standard request form is available on the Company's website.

By Order of the Board

Nadia Jalil

Company Secretary

National Bank Modaraba Management Company Limited

Managers of First National Bank Modaraba:

Lahore, September 25, 2025