



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.

FNBM/LHR-07-26/ 43
July 01, 2026

Appointment of Directors

Dear Sir,

In continuation of our previous announcement through Pucars Post ID 278085 dated June 02, 2026 regarding election of directors, we like to inform you that Registrar Modaraba, Securities & Exchange Commission of Pakistan (the "SECP") vide letter No. SC/M/RS/NBMML/2001/22/303 dated June 29, 2026 has approved appointment of following elected directors on the Board of National Bank Modaraba Management Company Limited, the Management Company of First National Bank Modaraba for a three-year term effective from their appointment to the Board:

Sr. No.	Name of Director	Designation
1.	Mr. Fouad Farrukh	NBP Nominee /Non-Executive Director
2.	Mr. Hasan Ahmed	Non-Executive/ Independent Director
3.	Ms. Tosheeba Sarwar	Non-Executive Female Director
4.	Mr. Javaid Bashir Sheikh	Non-Executive Director
5.	Mr. Usman Shahid	NBP Nominee/Non-Executive Director
6.	Mr. Ijaz Bashir Sheikh	Non-Executive /Independent Director

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

Yours Sincerely,

Nadia Jalil
Company Secretary (A)