

**FIRST NATIONAL BANK MODARABA
MINUTES OF ANNUAL REVIEW MEETING
HELD ON OCTOBER 21,2022 AT 1ST FLOOR NBP RHQ BUILDING
26 MCLAGON ROAD LAHORE**

Present: As per sheet attached

Proceedings

The meeting started at 11:00 a.m with the name of Allah the Most Beneficent, the Most Benevolent.

The Company Secretary read out the Director's Report.

There being no other business the meeting then ended with a note of thanks to the participants.



Farah Aslam
Company Secretary