

**FIRST NATIONAL BANK MODARABA
MINUTES OF ANNUAL REVIEW MEETING
HELD ON OCTOBER 27, 2023 AT 1ST FLOOR NBP RHQ BUILDING
26 MCLAGON ROAD LAHORE**

Present: As per sheet attached

Proceedings

The meeting started at 04:00 pm 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