

Financial Control Group

February 09, 2024

FCG/2024/

Ms. Farah Aslam

Chief Financial Officer & Company Secretary
National Bank Modaraba Management Company Limited
Ground Floor, NBP-RHQ Building, 26- McLagan Road, Lahore
Pakistan

Dear Madam

Nomination of Director on the Board of NBP Modaraba Management Company Limited

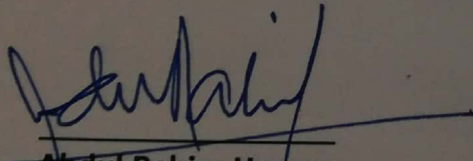
We are pleased to inform you that the NBP management has approved the nomination of Mr. Fouad Farrukh SEVP/GC- AIBG, as NBP Nominee Director on the Board of NBP Modaraba Management Company Limited in place of Mr. Saad Salman Dar, EVP/ GH LCMG.

Following is the email ID of the nominee director:

Mr.Fouad Farrukh, SEVP/ Group Chief-AIBG foudad.farrukh@nbp.com.pk

You are requested to kindly coordinate with the nominee for completion of formalities under intimation to us.

Yours sincerely,



Abdul Rahim Haroon
EVP / Divisional Head

Copy for information please;

1. Mr. Fouad Farrukh SEVP/Group Chief AIBG, NBP Head Office, Karachi.
2. Mr. Abdul Wahid Sethi, SEVP & Chief Financial Officer, Financial Control Group, NBP Head Office, Karachi.
3. PSO to the President, President,'s Secretariat, NBP Head Office, Karachi.
4. Mr. Saad Salman Dar EVP/Group Head Logistics & Communication Group, NBP Head Office, Karachi.