

Ref. No. 11.8/Secc/C

Dated: 15 January 2021

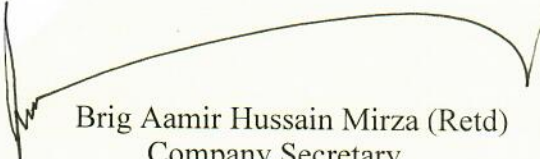
The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: **144th Board of Directors' Meeting - FFBL**

1. This is to inform you that a meeting of the Board of Directors of the Company will be held at **1030 hrs on 26 Jan 2021 at FFBL Tower, DHA-II, Islamabad** to consider the Annual Accounts for the period ended 31 Dec 2020 for declaration of any entitlement.
2. The Company has declared the "Closed Period" from 19 to 26 January 2021 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards



Brig Aamir Hussain Mirza (Retd)
Company Secretary

All Directors (Individually)
Chief Executive & Managing Director
All Executives (Individually)
Shares Dept
M/S Corp Link (Pvt) Ltd

} For information/necessary action, please.