

Ref. No. 11.8/Sectt/C

Dated: 16 Jul 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: **148<sup>th</sup> 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 on **29 Jul 2021** at **1030 hrs** at **FFBL Tower, DHA-II, Islamabad** to consider and approve Half Yearly Financial Statements 2021 (Jan-June 2021).
2. The Company has declared the "Closed Period" from 19 to 29 Jul 2021 as required under Clause 5.6.4 of the 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.