

Ref. No. 11.8/Sectt/C

Dated: 04 Apr 2022

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: **153rd 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 **22 Apr 2022 at 1030 hrs at FFBL Head Office, DHA-II, Islamabad** to consider the First Quarter Financial Statements for the period ended 31 Mar 2022 for declaration of any entitlement.
2. The Company has declared the "Closed Period" from 15 to 22 Apr 2022 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 Asif Ali SI(M), (Retd)
Company Secretary

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

} For information/necessary action, please.