

Ref. No. 33.1/Sectt/C

Sep 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000, Pakistan

Director/HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad-44000, Pakistan

Subject: **155th (Special) Board of Directors' Meeting**

Dear Sir,

1. It is intimated that Board meeting of the Company was held on 5 Sep 2022 at its registered office **FFBL Head Office, DHA-II, Islamabad** where the Board approved miscellaneous agenda. However, there is no material / price-sensitive information that may affect the market price of the Company's shares.
2. You may please inform TRE Certificate Holders of the Exchange accordingly.

Regards



Brig Asif Ali SI(M), (Retd)
Company Secretary