

Ref. No. 31.1/Sectt/PSX

13 December 2022

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

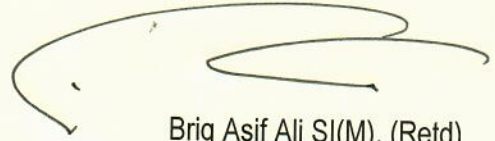
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

Subject: **Board of Directors' Meeting - Other than Financial Results**

Dear Sir,

1. With reference to the Board meeting other than financial results held on 13<sup>th</sup> Dec 2022 at 1300 Hrs at FFBL HO/video conferencing, we hereby inform that there is no announcement with regard to dissemination of any material / price sensitive information.

2. You may inform the TRE Certificate Holders of the Exchange, please.



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