

Ref. No. 31.1/Sectt/C

16 January 2023

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: **158<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 **27 Jan 2023 at 1100 hrs at FFBL Tower, DHA-II, Islamabad** to consider the Annual Financial Statements for the period ended 31 Dec 2022 for declaration of any entitlement.
2. The Company has declared the "Closed Period" from 20 to 27 Jan 2023 as required under Clause 5.6.1 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 (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.