

Ref. No. 11.8/Sectt/C

Dated: 14 Jul 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: **161<sup>st</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 **21 Jul 2023 at 1400 Hrs at FFBL Head Office, DHA-II, Islamabad** to consider the Half Yearly Financial Statements for the period ended 30 Jun 2023 for declaration of any entitlement.
2. The Company has declared the "Closed Period" from 17 to 21 Jul 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 Khurram Shahzada 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.