

Ref. No. 11.8/Sectt/C

Dated: 17 Apr 2024

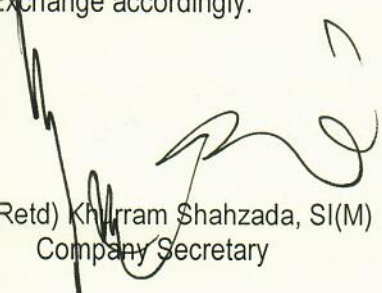
The General Manager  
Pakistan Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

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

Subject: **165<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 **25 Apr 2024 at 1130 Hrs at Fauji Foundation Head Office, Fauji Tower, 68 – Tipu Road, Rawalpindi** to consider and approve Financial Statements for the period ended 31 Mar 2024 for declaration of any entitlement.
2. The Company has declared the "Closed Period" from 18 to 25 Apr 2024 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 (Retd) Khurram Shahzada, SI(M)  
Company Secretary

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

} For information/necessary action, please.