

Ref. No. 11.8/Sectt/C

Dated: 12 Jul 2024

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

Director/HOD (Offsite-II Department)  
Supervision Division  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

Subject: **166<sup>th</sup> Board of Directors' Meeting - FFBL**

1. This is to inform you that **166<sup>th</sup> Board of Directors' Meeting** of the Company will be held on **19 Jul 2024 (Friday) at 1200 Hrs** at **Fauji Foundation Head Office, 68-Tipu Road Chaklala Rawalpindi** to consider the business other than Financial Results. Material Information if any will be communicated to Pakistan Stock Exchange.
2. The Company has declared the "**Closed Period**" from **13 to 19 Jul 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.