

Ref. No. 31.1/Sectt/PSX

18 Jul 2024

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

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

Dear Sir,

This is further to FFBL's letter of even no dated 12 Jul 2024.

1. Time of subject meeting has been changed and meeting will now be held at **0930 Hrs** instead of 1200 Hrs. Date remains unchanged i.e. **19 Jul 2024**.
2. You may inform the TRE Certificate Holders of the Exchange, please.



Brig (Retd) Khurram Shahzada, SI(M)  
Company Secretary