

Ref. No. 31.1/Sectt/PSX-1

18 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: **166th 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 and 12 Jul 2024.

1. Time of subject meeting has been rescheduled once again and meeting will now be held at **1500 Hrs** instead of 0930 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