

Ref. No. 11.8/Sectt/C

Dated: 4 Sep 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: **169th Board of Directors' Meeting of FFBL - Other Than Financial Results**

1. This is to inform you that **169th Board of Directors' Meeting** of the Company will be held on **10 Sep 2024 (Tuesday)** at **1330 Hrs** at **Fauji Foundation, 68, Tipu Road, 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 **05 to 10 Sep 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.