

Ref. No. 31.1/Sectt/PSX

18 December 2023

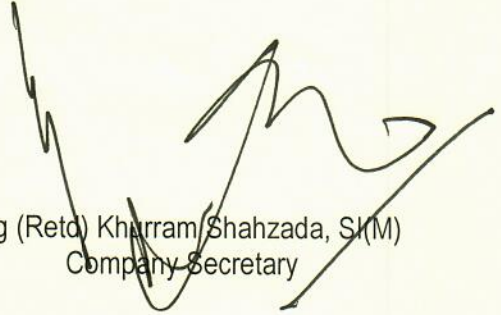
The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

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

Subject: **Board of Directors' Meeting - Other than Financial Results**

Dear Sir,

1. With reference to the Board meeting other than financial results held on 18 Dec 2023 at 1300 Hrs at FFBL HO/video conferencing, we hereby inform that there is no announcement with regard to dissemination of any material / price sensitive information.
2. You may inform the TRE Certificate Holders of the Exchange, please.



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