

Ref. No. 31.1/Sectt/C

15 January 2024

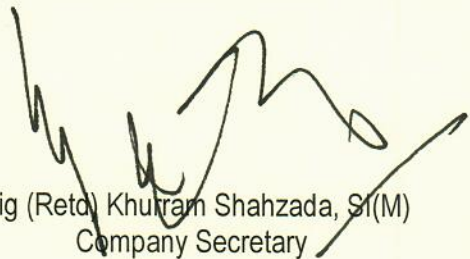
The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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

Subject: **164th Board of Directors Meeting**

1. This is to inform you that a meeting of the Board of Directors of the Company will be held on **25 Jan 2024 at 1100 Hrs at FFBL Head Office, DHA-II, Islamabad** to consider and approve Annual Financial Statements for the period ended 31 Dec 2023 for declaration of any entitlement.
2. The Company has declared the "Closed Period" from 18 to 25 Jan 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) Khuram 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.