

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

Subject: **164<sup>th</sup> Board of Directors Meeting - Change of Venue and Time**

Dear Sir,

This is further to FFBL's letter of even no dated 15 January 2024.

1. Venue and time of subject meeting has been changed and meeting will now be held at **1045 hrs** instead of 1100 hrs at **Fauji Foundation Head Office, Fauji Tower, 68 – Tipu Road, Rawalpindi**. Date remains unchanged i.e. **25 Jan 2024**.
2. You may inform the TRE Certificate Holders of the Exchange, please.

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

