



Ref. No. 11.8/Sectt/C

Dated: 27 December 2012

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

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore-54000

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building, Blue Area,  
Islamabad

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

Subject: **96<sup>th</sup> Board Meetings, FFBL – 27 Dec 2012**

Your letter no KSE/Gen-8680 dated 17 Dec 2012 and our letter of even number dated 20 Dec 2012 refers.

1. Business Plan 2013 of the Company has been approved by the Board of Directors during subject BOD meeting.
2. For information, please.

Kind Regards



Brig Shaukat Yaqub Malik, SI(M), (Retd)  
Company Secretary