

Ref. No. 11.8/Seect/C

Dated: 15 Oct 2020


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: **140<sup>th</sup> Board of Directors' Meeting - FFBL**

1. Subject meeting will be held at **1030 hrs on 27 Oct 2020 at FFBL Tower, DHA-II, Islamabad** for approval of Company's un-audited financial statements (Separate & Consolidated) for the third quarter & nine months ended 30 September 2020 along with Directors Report.
2. The Company has declared the "Closed Period" from 20 to 27 Oct 2020 as required under Clause 5.6.1(d) of 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 Aamir Hussain Mirza SI(M), (Retd)  
Company Secretary

All Directors (Individually)  
Chief Executive & Managing Director  
All Executives (Individually)  
Shares Dept  
M/S Corp Link (Pvt) Ltd

} For information/necessary action, please.