

Ref. No. 11.8/Sectt/C

Dated: ___ Aug 2022

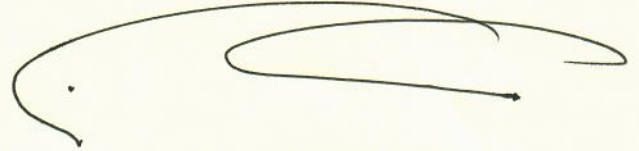
The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

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

Subject: 155th (Special) Board of Directors' Meeting (Other than Financial Results)

1. This is to inform you that first meeting of newly elected members of the Board of Directors will be held on **5 Sep 2022 at 1300 hrs at FFBL Head Office, DHA-II, Islamabad.**
2. The Company has declared the "Closed Period" from 1 to 5 Sep 2022 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 Asif Ali SI(M), (Retd)
Company Secretary

All Directors (Individually)
Chief Executive Officer
All Executives (Individually)
Shares Dept
M/s Corp Link (Pvt) Ltd

} For information/necessary action, please.