

Ref. No. 11.8/Sectt/C

Dated: 5 Dec 2019

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

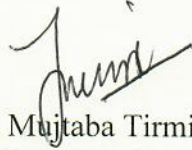
Subject: **133rd Board of Directors' Meeting (Special)**

Dear Sir,

Reference: FFBL letter of even no dated 29 Nov 2019.

This is to inform you that Board Meeting has been concluded.

Regards



Brig Syed Mujtaba Tirmizi, SI(M), (Retd)
Company Secretary