

Ref. No. 11.8/Sectt/C

Dated: 06 January 2020

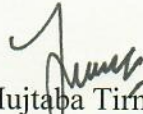
The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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

Subject: **135th Board of Directors' Meeting - FFBL**

1. This is to inform you that a meeting of the Board of Directors of the Company will be held on **28 Jan 2020** at **1100 hrs** at **FFBL Tower, DHA-II, Islamabad** to consider the Annual Accounts for the period ended 31 Dec 2019 for declaration of any entitlement.
2. The Company has declared the "Closed Period" from 20 to 28 January 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 Syed Mujtaba Tirmizi, 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.