

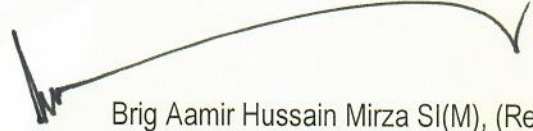
The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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

Subject: **139th Board of Directors' Meeting - FFBL**

1. It is to inform you that 139th Board of Directors Meeting (emergent) is scheduled at 1000 Hours on 6th Oct 2020 at FFBL HO, Islamabad to consider future business strategies i.e, other than financial results.
2. The Company has declared "Close Period" from 30 Sep to 6 Oct 2020 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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.