



January 26, 2017

The General Manager

Pakistan Stock Exchange Limited (PSE),
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

SUB: BOARD MEETING IN PROGRESS

Further to our letter dated January 17, 2017, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for Consideration of Annual Audited Financial Statements for the year ended December 31, 2016 which has commenced at 12:10 p.m. is still in progress. The meeting will continue even after the PSE trading hours.

The declaration of Financial Results by the Board for the year ended December 31, 2016 will therefore be uploaded on PUCAR and will be delivered to PSE by us on the next trading day i.e. Friday, January 27, 2017 between at 9:00 a.m. to 9:15 a.m. as per PSE Rules and Regulations.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal