

May 16, 2017



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Director
Enforcement Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Re: Disclosure of Material Information

Dear Sirs,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we attach herewith the material information as Annexure-A.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

ANNEXURE –A
DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE
SECURITIES AND EXCHANGE ORDINANCE 1969

Name of Company: Faysal Bank Limited

Date of Report: May 16, 2017

Exact name of Company
as specified in its Memorandum: Faysal Bank Limited

Address in case of Companies
Address of Registered office: Faysal House, St-02, Commercial Lane, Main Shahrah-e-
Faisal, Karachi

Contact Information: Aurangzeb Amin, Company Secretary & Head of Legal
Phone No. 021-32795260, Fax No. 021-32795225

[] Disclosure of inside information by Listed Company in terms of section 15D (1).

It is to inform that upon the completion of the term of Mr. Nauman Ansari, President & Chief Executive Officer, Faysal Bank Limited (FBL), the Board of Directors in its meeting held on May 15, 2017 has appointed Mr. Yousaf Hussain (SEVP and Chief Risk Officer) as the Acting Chief Executive Officer of Faysal Bank subject to regulatory approvals / requirements.

[] Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2).

Not applicable

[] Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D(3).

Not applicable

[] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D(5).

Not applicable

SIGNATURES

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto duly authorized.

Date: May 16, 2017



Aurangzeb Amin
Company Secretary &
Head of Legal