

August 22, 2019

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

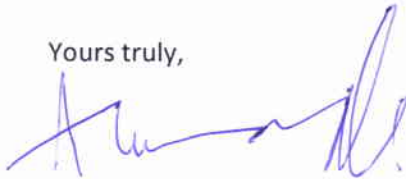
Dear Sir,

SUB: BOARD MEETING IN PROGRESS

Further to our letter dated August 7, 2019, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for Consideration of Second Quarter Financial Statements ended June 30, 2019 which has commenced at 9:30 a.m. is still in progress. The meeting will continue even after the PSX trading hours.

The declaration of Financial Results by the Board for the second quarter ended June 30, 2019 will therefore be uploaded on PUCAR and will be delivered to PSX by us on the next trading day i.e. Friday, August 23, 2019 between at 9:00 a.m. to 9:15 a.m. as per PSX Rules and Regulations.

Yours truly,



Aurangzeb Amin
Company Secretary &
Head of Legal