

December 18, 2019

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

Dear Sir,

Sub: Board Meeting Other Than Financial Results

This is to inform you that a Meeting of the Board of Directors of Faysal Bank Limited other than Financial Results will be held on December 26, 2019 at 10:15 a.m. at Karachi to consider and approve the Budget of the Bank for the year 2020 besides other Agenda Items.

The Bank has declared the closed period from December 19, 2019 to December 26, 2019 (both days inclusive) required under the clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive of the Company shall deal in the shares of the Bank in any manner directly or indirectly during the closed period.

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

Yours truly,



Aurangzeb Amin
Company Secretary &
Head of Legal