



February 3, 2020

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

Dear Sir,

Sub: Board of Directors' Meeting

We have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on February 13, 2020 at 9:30 a.m. in Karachi for consideration of Annual Audited Financial Statements of the Bank for the year ended December 31, 2019 together with Directors' and Auditors' Report thereon and other Agenda Items.

The Bank has declared the closed period from February 4, 2020 to February 13, 2020 (both days inclusive) as 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 Bank 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