

March 20, 2020

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

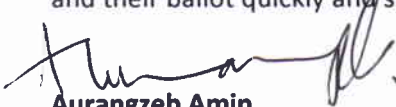
ELECTION OF DIRECTORS

**Corrigendum to the Notice dated March 19, 2020
25th Annual General Meeting of Faysal Bank Limited (FBL)**

Due to Corona Virus (COVID-19) pandemic, Commissioner Karachi Division through Notification No. CK/Home.Br./Misc/2020-159 dated March 14, 2020 has put a ban on all public gatherings. To facilitate of Faysal Bank's Shareholders to cast their votes physically for the election of directors two voting desks will be provided on March 26, 2020 between 10:00 am to 10:30 am at the following locations:

1. Faysal Bank Limited
16-Abdullah Haroon Road Branch,
Karachi.
2. Faysal Bank Limited
GM Office, 310 Upper Mall Branch,
Lahore

Shareholders are requested to ensure that there is no gathering or crowding at the voting desks by casting and their ballot quickly and smoothly.


Aurangzeb Amin
Company Secretary &
Head Legal