Faysal Bank Limited
Faysal House
ST-02, Shahrah-e-Faisal
Karachi, Pakistan
UAN 021 111 747 747
TEL 021 32795200
FAX 021 32795226

faysalbank

April 23, 2020

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

Dear Sir,

Sub: **Notice of Rescheduling of the 25th Annual General Meeting Scheduled on May 14, 2020**

In compliance of the Regulation No. 5.6.4(b) of the PSX, we enclose herewith a Notice of the 25th AGM of Faysal Bank Limited which was postponed on March 26, 2020 due panademic of COVID 19.

Now, the AGM has bee rescheduled on May 14, 2020 at 11:00 a.m. for through Video Link.

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

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

Encl: as above

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NOTICE OF RESCHEDULING OF THE 25th ANNUAL GENERAL MEETING SCHEDULED ON MAY 14, 2020

We would like to inform our valued shareholders that Annual General Meeting of Faysal Bank Ltd., which was scheduled on March 26, 2020 and was postponed under the notice of the same date due to the pandemic of COVID 19 and the resulting lockdown measures by the local and provincial governments has now been rescheduled on May 14, 2020 at 11:00 a.m. through Video Link.

Kindly note that the Agenda for the 25th AGM as posted through the Notice of Annual General Meeting date March 04, 2020 and circulated to all the shareholders shall remain unchanged.

The shareholders who have casted their votes through E-voting on the agenda items are still valid. The Shareholders who have still not voted, may cast their votes by login the site. Email and password will be provided by CDCSR on or before May 12, 2020.

Accordingly, with respect to Agenda Item No. 04 the Elections of The Board of Directors, please note that in order to facilitate our shareholders to cast their votes shall be carried through e-voting, postal ballot and through voting desk as per the details provided hereunder:

For attending the meeting:

In accordance with the directives given by the Securities and Exchange Commission of Pakistan vide their Circular No. EMD/MISC/82/2012 dated March 17, 2020, the shareholders may constitute their attendance at AGM as few people are possible through proxies. Proxies already dispatched are valid and further can be delivered before 48 hours of AGM with the Registrar. Shareholders can also download the app/software through **https://zoom.us/download** and login via video-link by giving their email ID and password to participate in the AGM proceedings.

E-voting and Postal Ballot Regulations:

In pursuance of the section 159(4) of the Companies Act 2017 and Companies Postal Ballot Regulation 2018, the Shareholders of Faysal Bank Limited are notified that the Eleven (11) persons have filed with the Company notices of their intention to contest the election of Directors at the forthcoming AGM and the Bank is providing its Shareholders with the option of E-voting or voting by Postal Ballot in accordance with the provisions of Companies (Postal Ballot) Regulations, 2018. Postal ballots already sent by the shareholders are valid and can further be dispatched before 48 hours of AGM.

Physical Voting

In order to facilitate of Faysal Bank's Shareholders to cast their votes physically for the election of directors two voting desks will be provided on May 14, 2020 between 11:00 a.m. to 11:30 am at the following locations:

1. Faysal Bank Limited
   16-Abdullah Haroon Road Branch
   Karachi.

2. Faysal Bank Limited
   Regional Office, 310 upper Mall, Lahore

Shareholders are requested to ensure that there is no gathering or crowding at the voting desks during casting their ballots.

The shareholders can also attend meeting and provide their comments/suggestions/approvals and attendance for the proposed agenda items of the AGM on WhatsApp Number 03218200864 and email companysecretary@faysalbank.com

Please also note that the time of AGM will be 11:00 AM on May 14, 2020.

By the order of the Board
Aurangzeb Amin
Company Secretary & Head Legal

Karachi: April 24, 2020