

Faysal Bank Limited

Faysal House
ST-02, Shahrah-e-Faisal
Karachi, Pakistan

UAN 021 111 747 747
TEL 021 3279 5200
FAX 021 3279 5226



FORM - 1

February 15, 2016

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

Dear Sirs,

Sub: Board of Directors' Meeting

This is to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on **February 25, 2016 at 09:30 a.m. at Lahore** to consider the Annual Audited Accounts of the Bank for the year ended December 31, 2015 for declaration of any entitlement.

The Company has declared the closed period from **February 17, 2016 to February 25, 2016** as required under the clause 5.19.15 of Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive of the Company shall deal in the shares of the Company 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