

Faysal Bank Limited

Faysal House UAN 021 111 747 747
ST-02, Shahrah-e-Faisal TEL 021 3279 5200
Karachi, Pakistan FAX 021 3279 5226



April 18, 2016

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

Dear Sir,

Sub: Board Meeting

This is to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on **April 27, 2016 at 09:30 a.m. at Karachi** to consider the First Quarter Financial Statements of the Bank for the period ended March 31, 2016 for declaration of any entitlement.

The Company has declared the closed period from **April 19, 2016 to April 27, 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,

A handwritten signature in blue ink, appearing to read "Aurangzeb Amin", is written over the typed name.

Aurangzeb Amin
Company Secretary &
Head of Legal