

Faysal Bank Limited

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

UAN 021 111 747 747
TEL 021 3279 5200
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August 15, 2016

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

FORM - 1

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 at Karachi on Thursday, August 25, 2016 at 9:30 a.m. to consider Second Quarter (half year) Financial statements of the Bank with Limited Scope Review by Statutory Auditors for the half year ended June 30, 2016 together with Directors' Report and Auditors' Review Report thereon and other Agenda Items.

The Company has declared the closed period from **August 16, 2016 to August 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