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October 17, 2016



The General Manager
Pakistan Stock Exchange 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 **on October 27, 2016 at 9:30 a.m. in Karachi** for consideration of third quarter Financial Statements of the Bank for the period ended September 30, 2016 together with Directors' Review Report thereon and other Agenda Items.

The company has declared the closed period **from October 18, 2016 to October 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,

Aurangzeb Amin
Company Secretary &
Head of Legal