

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



January 30, 2017

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

The Director
Enforcement Division
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Re: Disclosure of Material Information

Dear Sirs,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we attach herewith material information as Annexure-A.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

Encl: Annexure-A

ANNEXURE –A
DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE
SECURITIES AND EXCHANGE ORDINANCE 1969

Name of Company: Faysal Bank Limited

Date of Report: January 30, 2017

Exact name of Company
as specified in its Memorandum: Faysal Bank Limited

Address in case of Companies
Address of Registered office: Faysal House, St-02, Commercial Lane, Main Shahrah-e-
Faisal, Karachi

Contact Information: Aurangzeb Amin, Company Secretary & Head of Legal
Phone No. 021-32795260, Fax No. 021-32795225

[] Disclosure of inside information by Listed Company in terms of section 15D (1).

The Board in its meeting held on January 26, 2017 has recommended to increase the subordinated loan in the amount of PKR 80 Million for Faysal Asset Management Ltd., approved earlier in its meeting held on August 25, 2016, to PKR 180 Million subject to regulatory and shareholders' approval.

[] Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2).

Not applicable

[] Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D(3).

Not applicable

[] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D(5).

Not applicable

SIGNATURES

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto duly authorized.

Date: January 30, 2017


Aurangzeb Amin
Company Secretary & Head of Legal

