

Faysal Bank Limited

Faysal House, UAN 021 111 747 747
ST-02, Shahrah-e-Faisal TEL 021 3279 5200
Karachi, Pakistan FAX 021 3279 5230



March 21, 2017

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

Dear Sir,

Sub: Election of Directors

We enclose herewith a copy of the Notice under section 178(4) of the Companies Ordinance, 1984 for your information and record.

The aforesaid notice will be published in newspapers of March 22, 2017.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

Encl: As Above

faysalbank

ELECTION OF DIRECTORS



In pursuance of the section 178(4) of the Companies Ordinance, 1984 the members of Faysal Bank Limited (the Company) are notified that the following persons have filed with the Company notices of their intention to contest the election of Directors at the forthcoming Annual General Meeting (AGM) of the Company to be held on Wednesday, March 29, 2017 At 9:00 A.M. Marriott Hotel, Pool Marquee, Karachi or at any adjournment or rescheduling thereof:

1. Mr. Farooq Rahmatullah Khan
2. Mr. Ahmed Abdulrahim Mohamed Abdulla Bucheery
3. Mian Muhammad Younis
4. Mr. Imtiaz Ahmad Pervez
5. Mr. Juma Hasan Ali Abul
6. Mr. Abdulelah Ebrahim Mohamed AlQasimi
7. Mr. Abdulla Abdulaziz Ali Taleb
8. Mr. Ali Munir
9. Mr. Fuad Azim Hashimi
10. Mr. Tariq Jamil

The Board of Directors at its meeting held on October 27, 2016 have fixed the number of Directors to be elected for the next term of 3 years on the Board at Nine (09). Since the number of persons who have offered themselves to be elected is Ten (10) i.e. more than the number of Directors fixed, the above name candidates shall contest election at the forthcoming Annual General Meeting.

For Attending the Meeting

In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration detail are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.

For Appointing Proxies

The proxy holder shall produce his/her original CINC or original passport at the time of the Meeting.

Aurangzeb Amin
Company Secretary &
Head of Legal