



March 30, 2017

Mr. General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Sub: Election of Directors of Faysal Bank Limited

We would like to inform you that the Annual General Meeting (AGM) of Faysal Bank Limited (FBL) held on March 29, 2017 at Marriot Hotel at 9:00 a.m. Karachi. The following Directors have been elected in the Election of Directors for the next three years' term commencing from March 29, 2017 till the date of AGM will be held in March 2020.

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

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

Copy to:

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