



FORM - 1

April 26, 2017

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

Dear Sir,

Sub: Urgent Meeting of the Board of Directors

This is to inform you that we have received Fit & Proper clearance of the newly elected Board of Directors from State Bank of Pakistan on April 25, 2017. Therefore, an urgent Meeting of the Board of Directors of Faysal Bank Limited has scheduled on **April 27, 2017 at 11: 30 a.m. at Karachi** to consider the First Quarter Accounts of the Bank for the period ended March 31, 2017 for declaration of any entitlement.

The Company has declared the closed period from **April 26, 2017 to April 27, 2017** 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