

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



April 27, 2017

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

Dear Sir,

SUB: BOARD MEETING IN PROGRESS

Further to our letter dated April 26, 2017, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for consideration of First Quarter Accounts for the quarter ended March 31, 2017 which has commenced at 11:30 a.m. is still in progress. The meeting will continue even after the trading hours.

The declaration of Financial Results by the Board for the First quarter ended March 31, 2017 will therefore be faxed on the next working day i.e. on Friday, April 28, 2017 between 9:00 a.m. to 9:15 a.m. as per PSX Rules and Regulations.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal