

Faysal Bank Limited

Faysal House  
ST-02, Shahrah-e-Faisal  
Karachi, Pakistan

**UAN** 021 111 747 747  
**TEL** 021 3279 5200  
**FAX** 021 3279 5230



August 10, 2017

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

**FORM - 1**

Dear Sir,

**Sub: Board of Directors' Meeting**

We have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held at Karachi on Wednesday, August 23, 2017 at 11:00 a.m. to consider Second Quarter (half year) Financial statements of the Bank with Limited Scope Review by Statutory Auditors for the half year ended June 30, 2017 together with Directors' Report and Auditors' Review Report thereon and other Agenda Items.

The Company has declared the closed period from **August 15, 2017 to August 23, 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