

Faysal Bank Limited

Faysal House

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

UAN 021 111 747 747

TEL 021 32795200

FAX 021 32795226



February 16, 2018

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

Dear Sir,

**Sub: Board Meeting**

This is to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on **February 28, 2018 at 09:30 a.m. at Karachi** to consider the Annual Audited Financial Statements of the Bank for the year ended December 31, 2017 along with other Agenda Items.

The Bank has declared the "Closed Period" from **February 20, 2018 to February 28, 2018** 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

Registered Office

Faysal House Pakistan Stock Exchange 2017

ST-02, Shahrah-e-Faisal

Karachi, Pakistan.

[www.faysalbank.com/Barkat](http://www.faysalbank.com/Barkat)