

Faysal Bank Limited

Faysal House

ST-02, Shahrah-e-Faisal

Karachi, Pakistan

UAN 021 111 747 747

TEL 021 32795200

FAX 021 32795226



March 1, 2018

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

Dear Sir,

**Sub: Deferment of Extra Ordinary General Meeting (EOGM) scheduled on March 6, 2018
of Faysal Bank Limited**

We write with reference of our letter dated February 12, 2018 alongwith Notice of EOGM scheduled on March 6, 2018 at 10:00 a.m. at Jasmine Hall, Beach Luxury Hotel, M.T. Khan Road Karachi.

We enclose herewith Public Notice for our valued shareholders for the deferment above stated EOGM.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

c.c. The Director
Securities & Exchange Commission of Pakistan
Corporate Supervision Department
Company Law Division,
NIC Building, 63, Jinnah Avenue,
Blue Area, Islamabad

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**Notice to Defer the Extra Ordinary General Meeting (EOGM) of Faysal Bank Limited
scheduled on March 6, 2018 at 10:00 am at Jasmine Hall Beach Luxury Hotel M.T. Khan
Road Karachi**

**To consider and approve the acquisition of 50% Shareholding in Faysal Asset Management Ltd.,
(an associate company of Faysal Bank Ltd., from Islamic Investment Company of Gulf (Bahamas)
Ltd. (being a related party):**

Through this Public Notice we inform the valued shareholders of Faysal Bank Limited (FBL) that the EOGM scheduled on March 6, 2018 at 10:00 a.m. at Jasmine Hall, Beach Luxury Hotel, M.T. Khan Road Karachi, due to pending regulatory approvals, cannot be held as per the stated schedule. Accordingly, the time and date of the shareholders meeting to seek approval for the acquisition of 50% Shareholding of Faysal Asset Management Limited from Islamic Investment Company of Gulf (Bahamas) Ltd. will be announced subsequently.

By Order of the Board

Aurangzeb Amin
Company Secretary &
Head of Legal