

April 4, 2018

Mr. General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Sub: Final Notice regarding unclaimed shares and unpaid cash dividends to vest with Federal Government Under Section 244 of the Companies Act 2017

Please find enclosed copies of Final Notice regarding unclaimed shares and unpaid cash dividends has been published in daily Business Recorder and Daily Jang in Karachi/Lahore/Islamabad edition with the provisions of Section 244 (1)(b) of the Companies Act 2017.

Yours truly,



Aurangzeb Amin
Company Secretary &
Head of legal

Encl: as above

c.c. to : Mr. Shaukat Hussain
Registrar of Companies
Company Law Division
Corporatization and Compliance Department
Sureties & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Arad,
Islamabad

BUSINESS RECORDER

Karachi, Wednesday 4 April 2018, 17 Rajab 1439

faysabank
Bank on Ambition

FINAL NOTICE TO SHAREHOLDERS

Unclaimed Shares and Unpaid Cash Dividend under Section 244 of the Companies Act 2017

Notice is hereby given that the shares issued/dividends declared by the Faysal Bank Limited (FBL) ; details whereof are appearing on the FBL's website: <http://www.faysalbank.com> have remained unclaimed or unpaid for a period of three years from the date these have become due and payable.

That a notice was sent by registered post with acknowledgement due on the last known addresses of the shareholders to submit their claims within three months to the FBL, but only a few replies/claims have been received by the FBL, which are being settled. FBL hereby invites claims from the shareholders to be lodged within 90 days from the date of this notice by contacting FBL's Share Registrar at the following addresses:

Central Depository Company of Pakistan Limited
CDC House, 99-B, Block-B, S.M.C.H.S.,
Main Shahrha-e-Faisal, Karachi
Ph: (92-021) 111-111-500
Fax: (92-021) 34326053
Email: info@cdcpak.com

In case no claim received within the given period from the date of this notice, the Company shall proceed to deposit the unclaimed / unpaid amount with Federal Government pursuant to the provisions of sub-section (2) of section 244 of the Companies Act, 2017.

Date: Karachi: April 2, 2018

By order of the Board

Aurangzeb Amin
Company Secretary &
Head of Legal

