

Faysal Bank Limited

Faysal House

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

UAN 021 111 747 747
TEL 021 32795200
FAX 021 32795226



August 16, 2018

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

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 Monday, August 27, 2018 at 12:30 p.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, 2018 together with Directors' Report and Auditors' Review Report thereon and other Agenda Items.

The Bank has declared the closed period from **August 17, 2018 to August 27, 2018** (both days inclusive) as required under the clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive of the Company shall deal in the shares of the Bank 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