

Faysal Bank Limited

Faysal House

ST-02, Shahrah-e-Faisal

Karachi, Pakistan

UAN 021 111 747 747

TEL 021 32795200

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October 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 Thursday, October 25, 2018 at 10:45 a.m. to consider Third Quarter Financial statements of the Bank for the 3rd quarter ended September 30, 2018 together with Directors' Review Report thereon and other Agenda Items.

The Company has declared the closed period from October 17, 2018 to October 25, 2018 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 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