

Faysal Bank Limited

Faysal House

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

UAN 021 111 747 747

TEL 021 32795200

FAX 021 32795226



April 16, 2019

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

Dear Sir,

**Sub: Board of Directors' Meeting**

This is to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on **April 25, 2019 at 9:30 a.m. at Karachi** to consider and approve the un-audited (Unconsolidated & Consolidated) Financial Statements of the Bank for the First Quarter ended March 31, 2019 for declaration of any entitlement.

The Bank has declared the closed period from **April 17, 2019 to April 25, 2019 (both days inclusive)** 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