

Faysal Bank Limited

Faysal House

ST-02, Shahrah-e-Faisal

Karachi, Pakistan

UAN 021 111 747 747

TEL 021 32795200

FAX 021 32795226



October 15, 2019

The General Manager

Pakistan Stock Exchange 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 on October 24, 2019 at 11:00 a.m. in Karachi for consideration of Third Quarter Financial Statements of the Bank for the period ended September 30, 2019 together with Directors' Review Report thereon and other Agenda Items.

The Bank has declared the closed period from October 15, 2019 to October 24, 2019 (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 Bank 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

Registered Office

Faysal House StockExch-2 Doc

ST-02, Shahrah-e-Faisal

Karachi, Pakistan.

www.faysalbank.com