

Faysal Bank Limited

Faysal House

ST-02, Shahrah-e-Faisal

Karachi, Pakistan

UAN 021 111 747 747

TEL 021 32795200

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April 13, 2020

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

Dear Sir,

**Sub: Board Meeting other Than Financial Results**

This is to inform you that a Meeting of the Board of Directors of Faysal Bank Limited other than Financial Results will be held on April 22, 2020 at 11:00 a.m. at Karachi to consider the other Agenda Items.

The Bank has declared the closed period from April 14, 2020 to April 22, 2020 (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 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