

Faysal Bank Limited

Faysal House

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

UAN 021 111 747 747

TEL 021 32795200

FAX 021 32795226



May 5, 2020

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 May 13, 2020 at 11:00 a.m. in Karachi** for consideration of un-audited (unconsolidated & consolidated) Financial Statements of the Bank for the First Quarter ended March 31, 2020 together with Directors' Report thereon and other Agenda Items.

The Bank has declared the closed period from **May 06, 2020 to May 13, 2020 (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,

A handwritten signature in blue ink, appearing to be "Aurangzeb Amin", written over a horizontal line.

Aurangzeb Amin
Company Secretary &
Head of Legal