

Faysal Asset Management

October 17, 2016

To :	Mr. Nauman Ansari	Chairman
	Mr. Razi ur Rahman Khan	Director
	Mr. Syed Ibadur Rehman Chishti	Director
	Mr. Osman Khan	Director
	Mr. Muhammad Zahid Ahmed	Director
	Mr. Farooq Hadi	Director
	Mr. Enamullah Khan	CEO

Dear Directors,

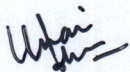
NOTICE FOR THE 85th BOARD OF DIRECTORS MEETING

Notice is hereby given that the 85th Board of Directors Meeting of Faysal Asset Management Limited (FAML) to consider and approve the un-audited financial information of FAML and its funds for three months and first quarter ended September 30, 2016 along with the other agenda items will be held at 8th Floor, Saima Trade Tower, I.I.Chundrigherh Road, Karachi Pakistan on Friday, October 21, 2016 at 12:00 PM (PST).

In compliance with the provisions of clause 5.19.15 of the Rule Book of the Exchange, the Management has determined a "Closed Period" for trading in Units of of the funds under management of FAML from October 17, 2016 to October 21, 2016 (both days inclusive) during which directors, CEO or Executive of Faysal Asset Management Limited shall not, directly or indirectly, deal in the Units of Funds under management of FAML in any manner during closed period.

You are kindly requested to make it convenient to attend the meeting.

Regards,



Umairullah Khan
Chief Financial Officer &
Company Secretary