Faysal Bank Limited

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

Registered Office

Faysal House ST 02 Shahrah-e-Faisal Karachi, Pakistan UAN +92 21 111 747 747 TEL +92 213 279 5200 FAX +92 213 279 5226

November 8, 2022



The General Manager

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Dear Sir,

Sub: Revision of Book Closure of Interim Cash Dividend for the Third Quarter ended September, 30, 2022 of Faysal Bank Limited

We wish to inform you that the Book Closure has been revised and the new date will be started from Friday November 11, 2022 to Saturday November 12, 2022 (both days inclusive) with respect to the declaration of interim cash dividend for the third quarter ended September 30, 2022 of Faysal Bank Limited.

The said changes in accordance with the announcement of public holiday on account of Iqbal Day on November 09, 2022 by the State Bank of Pakistan through BPRD Circular Letter No. 32 dated November 08, 2022, copy attached herewith.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours truly,

Aurangzeb Amin Company Secretary &

Head of Legal

Encl: as above



STATE BANK OF PAKISTAN

BANKING POLICY & REGULATIONS DEPARTMENT I. I. CHUNDRIGAR ROAD KARACHI

BPRD Circular Letter No. 32

November 8, 2022

The Presidents / Chief Executives All Banks / DFIs / MFBs

Dear Sir / Madam

PUBLIC HOLIDAY

The State Bank of Pakistan will remain closed on Wednesday, November 9, 2022 being public holiday on the occasion of Allama Iqbal Day.

Yours truly,

(Tahir Naeem) Senior Joint Director