

Faysal Bank Limited

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

UAN 021 111 747 747
TEL 021 32795200
FAX 021 32795226



August 10, 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 August 20, 2020 at 12:00 p.m. in Karachi** for consideration of Unconsolidated & Consolidated Financial Statements of the Bank for the Second Quarter and half year ended June 30, 2020 together with Directors' and Auditors' Review Report thereon and other Agenda Items.

The Bank has declared the closed period from **August 12, 2020 to August 20, 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,

Aurangzeb Amin
Company Secretary &
Head of Legal