

Faysal Bank Limited

Faysal House

ST-02, Shahrah-e-Faisal

Karachi, Pakistan

UAN 021 111 747 747

TEL 021 32795200

FAX 021 32795226



October 13, 2020

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

Dear Sir,

Sub: Board of Directors' Meeting of Faysal Bank Limited

We have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on **October 22, 2020 at 11:00 a.m. in Karachi** for consideration of Unconsolidated & Consolidated Financial Statements of the Bank for the Third Quarter ended September 30, 2020 together with Directors' Review Report thereon and other Agenda Items.

The Bank has declared the closed period from **October 14, 2020 to October 22, 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