

Faysal Bank Limited

Faysal House

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

UAN 021 111 747 747

TEL 021 32795200

FAX 021 32795226



December 3, 2020

**The General Manager**  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

Dear Sir,

**Sub: Board Meeting Other Than Financial Results**

This is to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on December 14, 2020 at 11:00 a.m. at Karachi to consider and approve the Budget of the Bank for the year 2021 besides other Agenda Items.

The Bank has declared the closed period from December 7, 2020 to December 14, 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