

Faysal Bank Limited

Faysal House

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Karachi, Pakistan

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December 14, 2020

**The General Manager**  
Pakistan Stock Exchange Limited (PSX)  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**

Dear Sir,

**SUB: BOARD MEETING IN PROGRESS**

Further to our letter dated December 3, 2020, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited other than Financial Results for consideration and approve the Budget of the Bank for the year 2021 besides other Agenda Items which has commenced at 11:00 a.m. is still in progress. The meeting will continue even after the PSX trading hours.

The announcement by the Board for the Budget 2021 will therefore be uploaded on PUCAR and will be delivered to PSX by us on the next trading day i.e. Tuesday, December 15, 2020 between at 9:15 a.m. to 9:30 a.m. as per PSX Rules and Regulations.

Yours truly,

**Aurangzeb Amin**  
Company Secretary &  
Head of Legal