

Faysal Bank Limited

Faysal House

ST-02, Shahrah-e-Faisal

Karachi, Pakistan

UAN 021 111 747 747

TEL 021 32795200

FAX 021 32795226



December 15, 2020

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

Dear Sir,

Sub: ANNOUNCEMENT

Further to our letter dated December 14, 2020, we have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited other than Financial Results held on December 14, 2020 at 11:00 a.m at Karachi has approved the Budget of the Bank for the year 2021.

Yours truly,

A handwritten signature in blue ink, appearing to read "Aurangzeb Amin".

Aurangzeb Amin
Company Secretary &
Head of Legal