

Faysal Bank Limited

Registered Office

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

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

UAN +92 21 111 747 747  
TEL +92 213 279 5200  
FAX +92 213 279 5226

October 27, 2021



**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 October 15, 2021, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for Consideration of Financial Statements for the third quarter ended September 30, 2021 which has commenced at 12:00 p.m. is still in progress. The meeting will continue even after the PSX trading hours.

The declaration of Financial Results by the Board for the third quarter ended September 30, 2021 will therefore be uploaded on PUCAR and will be delivered to PSX by us on the next trading day i.e. Thursday, October 28, 2021 between at 9:15 a.m. to 9:30 a.m. as per PSX Rules and Regulations.

Yours truly,

A handwritten signature in blue ink, appearing to read "Aurangzeb Amin", written over a horizontal line.

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