

Faysal Bank Limited

Registered Office

Faysal House

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UAN +92 21 111 747 747

ST 02 Shahrah-e-Faisal
Karachi, Pakistan

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Karachi, Pakistan

TEL +92 213 279 5200
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December 6, 2021



The General Manager
Pakistan Stock Exchange Limited,
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, 2021 at 11:00 a.m. at Karachi** for Mid-term Strategy Review Session of the Bank besides other Agenda Items.

The Bank has declared the closed period from **December 7, 2021 to December 14, 2021 (both days inclusive)** as required under the clause 5.6.4 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