

Faysal Bank Limited

Registered Office

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

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Karachi, Pakistan

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December 20, 2021



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 29, 2021 at 11:00 a.m. at Karachi** for considering the Budget of the Bank for the year 2022 besides other Agenda Items.

The Bank has declared the closed period from **December 22, 2021 to December 29, 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