

Faysal Bank Limited

Registered Office

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Karachi, Pakistan

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December 29, 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 December 20, 2021, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited other than Financial Results for consideration the Budget of the Bank for the year 2022 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 2022 will therefore be uploaded on PUCAR and will be delivered to PSX by us on the next trading day i.e. Thursday, December 30, 2021 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