

July 29, 2022



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 an emergent Meeting of the Board of Directors of Faysal Bank Limited will be held on August 3, 2022 at 11:00 a.m. at Karachi for economic review of Pakistan besides other Agenda Items.

The Bank has declared the closed period from July 29, 2022 to August 3, 2022 (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