

February 10, 2023



**The General Manager**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**Sub: Board of Directors' Meeting of Faysal Bank Limited**

We have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on **February 23, 2023 at 11:00 a.m. in Karachi** for consideration of Unconsolidated & Consolidated Financial Statements of the Bank for the year ended December 31, 2022 together with Directors' & Auditors' Reports thereon and other Agenda Items.

The Bank has declared the closed period from **February 15, 2023 to February 23, 2023 (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

