

February 15, 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

This refers to our letter dated February 10, 2023 on the captioned subject.

We hereby inform you that the time of the Board of Directors Meeting of Faysal Bank Limited which is to be held on February 23, 2023, has been changed from 11:00 a.m. to 10:00 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head Legal

