



April 11, 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 April 28, 2023 at 10:00 a.m. in Karachi for consideration of Unconsolidated & Consolidated Financial Statements of the Bank for the first quarter ended March 31, 2023 together with Directors' & Auditors' Reports thereon and other Agenda Items.

The Bank has declared the closed period from April 19, 2023 to April 28, 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