

May 8, 2023



**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 urgent Meeting of the Board of Directors of Faysal Bank Limited will be held on May 11, 2023 at 11:00 a.m. at Karachi for Constitution of Board Sub-Committees besides other Agenda Items.

The Bank has declared the closed period from May 8, 2023 to May 11, 2023 (both days inclusive) as required under 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