



July 11, 2023

**The General Manager**

Pakistan Stock Exchange Limited,  
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 **July 17, 2023 at 11:00 a.m. at Karachi** for certain matters of the Bank.

The Bank has declared the closed period from **July 12, 2023 to July 17, 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