

Faysal Bank Limited

Registered Office

Faysal House

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ST 02 Shahrah-e-Faisal
Karachi, Pakistan

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Karachi, Pakistan

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October 15, 2024



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 **October 24, 2024 at 9:30 a.m. in Karachi** for consideration of Unconsolidated & Consolidated Financial Statements of the Bank for the Third Quarter ended September 30, 2024 together with Directors' Review Reports thereon and other Agenda Items.

The Bank has declared the closed period from **October 16, 2024 to October 24, 2024 (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

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