

Faysal Bank Limited

Registered Office

Faysal House
ST 02 Shahrah-e-Faisal
Karachi, Pakistan

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Karachi, Pakistan

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September 7, 2023



The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Sub: Change in Date of the Board Meeting Other Than Financial Results and Closed Period of Faysal Bank Limited

This refers to our letter dated September 4, 2023. In this connection, we wish to inform you that the date of the Board of Directors Meeting of Faysal Bank Limited has been changed from Friday September 15, 2023 to Wednesday September 27 at 11:15 a.m. in Karachi due to the non-availability of the Board of Directors.

Accordingly, the Bank has declared the closed period from September 7, 2023 to September 27, 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,

A handwritten signature in blue ink, appearing to read "Aurangzeb Amin".

Aurangzeb Amin
Company Secretary &
Head of Legal