

November 27, 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 a Meeting of the Board of Directors of Faysal Bank Limited will be held on December 7, 2023 at 10:00 a.m. at Karachi for considering the Budget of the Bank for the year 2024 besides other Agenda Items.

The Bank has declared the closed period from November 29, 2023 to December 7, 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 be "Aurangzeb Amin", written over a horizontal line.

Aurangzeb Amin
Company Secretary &
Head of Legal