

Faysal Bank Limited

Registered Office

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

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ST 02 Shahrah-e-Faisal
Karachi, Pakistan

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January 26, 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 **February 7, 2024 at 11:00 a.m. in Karachi** for consideration of Unconsolidated & Consolidated Financial Statements of the Bank for the year ended December 31, 2023 together with Directors' & Auditors' Reports thereon and other Agenda Items.

The Bank has declared the closed period from **January 30, 2024 to February 7, 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,

A handwritten signature in blue ink, appearing to be "Aurangzeb Amin", written over a blue horizontal line.

Aurangzeb Amin
Company Secretary &
Head of Legal

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