

Faysal Bank Limited

Registered Office

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

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Karachi, Pakistan

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February 28, 2024

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 a Meeting of the Board of Directors of Faysal Bank Limited will be held on **March 6, 2024 at 12:00 p.m. at Karachi** for certain matters of the Bank.

The Bank has declared the closed period from **February 28, 2024 to March 6, 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 read "Aurangzeb Amin", written over a horizontal line.

Aurangzeb Amin
Company Secretary &
Head of Legal