

Faysal Bank Limited

Faysal House

ST-02, Shahrah-e-Faisal

Karachi, Pakistan

UAN 021 111 747 747

TEL 021 32795200

FAX 021 32795226



April 22, 2020

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

Dear Sir,

Sub: ANNOUNCEMENT

Further to our letter dated April 13, 2020, we have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited other than Financial Results held on April 22, 2020 at 11:00 a.m at Karachi has approved the other Agenda Items.

Yours truly,

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

Aurangzeb Amin
Company Secretary &
Haed of Legal

Encl: as above

Registered Office

Faysal House StockExch-2.Doe

ST-02, Shahrah-e-Faisal

Karachi, Pakistan,

www.faysalbank.com