



January 19, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of Faysal Asset Management Limited (FAML) will be held on January 26, 2022, at 02:00 PM to consider and approve the Annual Financial Budget for the year ended December 31, 2022 of FAML:

You may please inform the TREC holders of the exchange accordingly.

Regards,

Muhammad Umer
Company Secretary