

May 15, 2020

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

Dear Sir,

Sub: Election of Directors

We would like to inform you that the Election of the Board of Directors held on May 14, 2020 through video link to elect Ten (10) Directors of FBL for a period of three years commencing from May 14, 2020 in accordance with the provisions of the Companies Act, 2017 and Memorandum and Articles of Association. The following Ten (10) candidates have been elected as Directors on the Board of Faysal Bank Limited for next three years term with effect from May 14, 2020:

1. Mr. Farooq Rahmatullah Khan
2. Mr. Ahmed Abdulrahim Mohamed Abdulla Bucheery
3. Mr. Juma Hasan Ali Abul
4. Mr. Abdulelah Ebrahim Mohamed AlQasimi
5. Mr. Abdulla Abdulaziz Ali Taleb
6. Mian Muhammad Younis
7. Mr. Ali Munir
8. Mr. Imtiaz Ahmed Pervez
9. Ms. Fatima Asad Khan
10. Mr. Mohsin Tariq

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Aurangzeb Amin
Company Secretary &
Head of Legal