

Faysal Bank Limited

Registered Office

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Karachi, Pakistan

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December 14, 2021



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

Dear Sir,

Sub: ANNOUNCEMENT

Further to our letter dated December 6, 2021, we have to inform that a Meeting of the Board of Directors of Faysal Bank Limited for matters other than Financial Results was held today on December 14, 2021, at 11:00 a.m. at Karachi in which the Board carried out a mid-term review of the Corporate Strategy 2019-23 of the Bank.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal