Faysal Bank Limited

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

Registered Office

Faysal House ST 02 Shahrah-e-Faisal Karachi, Pakistan UAN +92 21 111 747 747 TEL +92 213 279 5200 FAX +92 213 279 5226

December 30, 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 29, 2021, we have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited other than Financial Results held on December 29, 2021 at 11:00 a.m. at Karachi has approved the Budget of the Bank for the year 2022.

Yours truly,

Aurangzeb Amin

Company Secretary &

Head of Legal