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

March 8, 2022



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

Dear Sir,

Sub: Notice of 27th Annual General Meeting (AGM) of Faysal Bank Limited.

We enclose herewith a Notice of 27th AGM of Faysal Bank Limited along with Statement of Material Facts under Section 134 (3) of the Companies Act, 2017 will be held on March 29, 2022 at 11:00 a.m. at Karachi.

We also enclose herewith newspaper clippings of Daily Business Recorder and Daily Khabrain dated March 8, 2022 (published in Karachi, Lahore & Islamabad editions) regarding publication of the Notice of 27th AGM of Faysal Bank Limited.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours truly,

Aurangzeb Amiri Company Secretary &

Head of Legal

Encl: as above



NOTICE OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 27TH Annual General Meeting ("AGM") of Faysal Bank Limited ("FBL") will be held on March 29, 2022 at 11:00 a.m. at Jinnah Auditorium, The Institute of Bankers Pakistan, Moulvi Tamizuddin Khan Road, Karachi to transact the following businesses:

ORDINARY BUSINESS:

- 1. To confirm the minutes of the 26th Annual General Meeting held on March 29, 2021.
- 2. To receive and adopt Unconsolidated & Consolidated Financial Statements and Statement of Compliance with Code of Corporate Governance of FBL for the year ended December 31, 2021 together with the Directors' and Auditors' Reports thereon.
- 3. To consider and approve as recommended by the Board of Directors 10% Final Cash Dividend for the year ended December 31, 2021 in addition to 5% Interim Cash Dividend for the Second Quarter (half year) ended June 30, 2021 already paid to the Shareholders.
- **4.** To appoint External Auditors for the year ending December 31, 2022 till the conclusion of next Annual General Meeting and fix their remuneration. The present Auditors, A.F. Ferguson & Company, Chartered Accountants, being eligible, offer themselves for re-appointment.
- 5. Any other business with the permission of the Chair.

SPECIAL BUSINESS:

6. Special Resolution with respect to the conversion of Faysal Bank Limited from a Conventional Bank to Islamic Bank:

"RESOLVED that as recommended by the Board of Directors of Faysal Bank Limited (the "Bank") in its meeting held on February 23, 2022, in order to empower, enable and facilitate the Bank to complete its conversion from a Conventional Bank to Islamic Bank the Board of Directors of the Bank be and hereby is authorized to take all the necessary decisions and acts for compliance with Shariah guidelines such as but not limited to conversion of different portfolios, businesses, capacity building, and income purification mechanism etc. as it may deem necessary towards the conversion and do all the necessary acts, deeds and things, which may be required under the relevant laws and regulations for obtaining a Islamic Banking License from the State Bank of Pakistan and surrender its conventional banking license and the Board may further delegate its powers and authorities to the management as it may deem appropriate.

7. To Consider and approve the amount of remuneration paid to the Non-Executive/Independent Directors of FBL during the year 2021 for attending the Board/Sub-Committees Meetings and in that connection to pass the following resolution as Special Resolution, with or without modification, addition or deletion.

"RESOLVED that the remuneration paid to the Chairman, Non-Executive and Independent Directors of Faysal Bank Limited for attending Board meetings and meetings of the Board Committees i.e. Recruitment, Nomination and Remuneration Committee; Board Risk Management Committee; Board Audit & Corporate Governance Committee; Board Strategy Committee and Board IT Committee as disclosed in Note No. 38 of the Annual Audited Unconsolidated Financial Statements

Notice of 27thAGM Page 1 of 6



of the Bank for the year ended December 31, 2021 is submitted to the shareholders for approval on a post facto basis, be and is hereby approved."

8. To transact any other Business with the permission of the Chairman.

By the order of the Board

Karachi dated: March 7, 2022

Aurangzeb AminCompany Secretary & Head of Legal

Notes:

- The Share Transfer Books of the Bank shall remain closed from March 22, 2022 to March 29, 2022 (both days inclusive). Transfer received at the Share Registrar of the Bank, by the close of business on March 21, 2022 will be treated in time.
- 2. A member entitled to attend and vote at the Meeting may appoint another person as per his/her proxy to attend and vote for him/her provided that a corporation may appoint as its proxy a person who is not a member but is duly authorized by the corporation. Proxies must be received at the Registered Office of the Bank not later than 11:00 a.m. on March 25, 2022.
- 3. The all Shareholders are requested to strictly follow the COVID-19 related SOPs issued by the Provincial and/or the Federal Government.
- 4. Participation in the AGM through Video link:

In view of the prevailing situation of Pandemic Covid-19 and concerning the well-being of the participants of the AGM, this General Meeting is being conducted as per guidelines circulated by SECP vide it's Circular No. 4 of 2021 dated February 15, 2021. Accordingly, the following arrangements have been made by the Bank to facilitate the participation of the shareholders in the AGM through video link facility, either in-person or through appointed proxies:

The shareholders interested to participate through video link are requested to please provide below information at Email: cdcsr@cdcsrsl.com and Whatsapp No. **0321-8200864** at the earliest but not later than close of business on March 28, 2022.

Full Name of Shareholder / Proxy Holder	Company	CNIC Number	Folio / CDC A/c No.	Email ID	Mobile Phone No.
	Faysal Bank				
	Limited				

Please note that video link and login credentials will be shared with only those members / designated proxies whose e-mail and other required information are received in required time as mentioned above.

a) Video-link for the meeting will be sent to members at their provided email addresses enabling them to attend the meeting on the given date and time.

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- b) Login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to login and participate in the meeting proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.
- c) Shareholders may send their comments and suggestions relating to the agenda items of the AGM at least two (2) working days before the meeting, at the given email address cdcsr@cdcsrsl.com WhatsApp on 0321-8200864. Shareholders are requested to mention their full name, CNIC # and Folio/CDC Account # for this purpose.
- d) Shareholders are encouraged to participate in the meeting to consolidate their attendance and participation through proxies.
- 5. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

A. For attending the Meeting:

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration detail are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of Meeting.

B. For appointing proxies:

- In case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his/her original CINC or original passport at the time of the Meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- Members are required to timely notify any change in their address to their respective Participants (if shares are held electronically) or to the Share Registrar of the Bank (if shares are held in physical form)



M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.

7. <u>Mandatory Requirement for Provision of IBAN and Valid CNIC for payment of Cash Dividend through Electronically:</u>

In compliance with requirements of Companies Act, 2017 and Companies (Distribution of Dividends) Regulation, 2017, the Bank has withheld dividend of those shareholders who have not yet provided correct and complete bank account details including valid IBAN of their own bank accounts.

In order to receive cash dividend(s) withheld by the Bank as stated above, shareholders are requested to contact Bank's Share Registrar at the above given address or Participant / Investor Account Services of Central Depository Company of Pakistan (as the case may be) along with legible copy of their respective valid CNIC and provide their complete and correct bank account details including valid IBAN.

8. Deduction of Withholding Tax:

Please note that the withholding tax will be deducted at the following rate based on "Active Taxpayer List" (ATL) available at FBR website:

1. Persons appearing in Active Taxpayer List: 15%

2. Persons not appearing in Active Taxpayer List: 30%.

Further, in case of joint shareholders, tax will be deducted as per their ratio/share (if any) intimated by the same to the Bank's Share Registrar, otherwise their shareholding treated as equal.

9. Requirement of Valid Tax Exemption Certificate for Claim of Exemption U/S 150 of Income tax Ordinance 2001:

If the FBL is available with valid exemption certificate issued u/s 159 of Income Tax Ordinance, 2001 or has filed a petition against the FBR for acquiring exemption certificate, in any relevant court, a copy of valid exemption certificate or certified true copy of the Stay Order of Honorable Court along with latest court proceedings (if any) would be required latest by March 21, 2022 in lieu of valid exemption certificate for non-deducting of withholding tax. In case of non-availability of the same or court order, tax shall be deducted accordingly.

10. Deduction of Zakat on Dividend issue:

The Zakat will be deducted from the dividends at source at the rate of 2.5% of the paid-up value of the shares (Rs. 10/- each) under Zakat and Ushr Laws and will be deposited within the prescribed period with the relevant authority. Please submit your Zakat Declaration Form (CZ 50) under Zakat and Ushr Ordinance 1980 & Rule 4 of Zakat (Deduction & Refund) Rules, 1981 to the Bank's Share Registrar. Shareholders who hold shares with participants / CDC are advised to provide the above Forms through the concerned brokers / CDC.



11. Availability of Audited Financial Statements on Company's Website

The Company has placed the Audited Annual Financial Statements for the year ended December 31, 2021 along with Auditor's and Director's Reports thereon on its website: www.faysalbank.com

12. Transmission of Financial Statements to the Members through e-mail

In pursuance of SECP notification S.R.O 787 (I)/2014 dated September 08, 2014, the companies have been allowed to circulate their Annual Balance Sheet and Profit and Loss Account, Auditor's Report and Director's Report (Annual Financial Statements) along with Notice of Annual General Meeting (Notice) through e-mail to the members of the Company. Members desiring to avail this facility may provide the requisite information to the Company Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi for which form may be downloaded from the Company's website: www.faysalbank.com

13. Deposit / Conversion of Physical Shares into Book-Entry Form:

The Securities and Exchange Commission of Pakistan ("SECP") through its letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised listed companies to adhere with the provision of the Section 72 of the Companies Act, 2017 (the "Act") requiring all the existing companies to replace shares issued by them in physical form with shares into Book-Entry form in a manner as may be specified and from the date notified by the SECP but not exceeding four (04) years from the date of the promulgation of the Act. Considering the aforesaid directive, FBL has also published a request on dated May 28, 2021 to ensure compliance with requirement of the Act and advised to open Investor Account directly with the Central Depository Company of Pakistan Limited ("CDC") or CDC-Sub-Account with any of the TREC Holder registered with Pakistan Stock Exchange Limited to place their physical shares into Book-Entry form. It will not only to secure the compliance of relevant rules and regulations but will also speed up the process of disbursement of entitlement to the respective shareholders.

14. Claiming of Unclaimed / Unpaid Dividends and Share Certificates:

In compliance of Section 244 of the companies Act 2017, the Bank has already requested through individual letters to shareholders who have not yet claimed their outstanding cash dividends/ bonus shares, Shareholders are once again requested to lodge their claims for cash dividends, right /bonus shares kept with the Share Registrar and Transfer Agent of the Bank on the address given above.

15. Registration on CDC's e-Services Web Portal:

Central Depository Company (CDC) has developed Centralized Cash Dividend Register (CCDR), an e-Services web portal which contains details pertinent to cash dividend paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholder by listed companies and access of all such information will be provided to the respective shareholders. The web portal will facilitate shareholders of listed companies in retrieving detail of cash dividends from centralized register and using the same for their record purposes. Shareholders may access CCDR via https://eservices.cdcaccess.com.pk in addition, the Dividend / Zakat & Tax Deduction Report can also be obtained directly from participant (Stock Broker) which has been provided to them on their CDS

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terminals. Moreover, shareholders may also receive copy of this report on their provided email addresses.

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF SPECIAL BUSINESS

Agenda Item No. 6:

Faysal Bank Limited is moving towards completion stages of its conversion from Conventional Bank to an Islamic Bank. Accordingly, in order to complete the process of conversion the Board of Directors will be required to take certain decisions and carry out acts and deeds which may include certain acts and deeds as may be required by the regulatory authorities. Accordingly, the Members of the Bank are requested to duly empower and authorize the Board of Directors of Faysal Bank Limited by passing the below mentioned special resolutions as recommended by the Board of Directors of the Bank in its meeting held on February 23, 2022:

"RESOLVED that as recommended by the Board of Directors of Faysal Bank Limited (the "Bank") in its meeting held on February 23, 2022, in order to empower, enable and facilitate the Bank to complete its conversion from a Conventional Bank to Islamic Bank the Board of Directors of the Bank be and hereby is authorized to take all the necessary decisions and acts for compliance with Shariah guidelines such as but not limited to conversion of different portfolios, businesses, capacity building, and income purification mechanism etc. as it may deem necessary towards the conversion and do all the necessary acts, deeds and things, which may be required under the relevant laws and regulations for obtaining a Islamic Banking License from the State Bank of Pakistan and surrender its conventional banking license and the Board may further delegate its powers and authorities to the management as it may deem appropriate.

Agenda Item No. 7:

To Consider and approve the amount of remuneration paid to the Non-Executive/Independent Directors of FBL during the year 2021 for attending the Board/Sub-Committees Meetings and in that connection to pass the following resolution as a Special Resolution, with or without modification, addition or deletion.

RESOLVED that the remuneration paid to the Chairman, Non-Executive and Independent Directors of Faysal Bank Limited for attending Board meetings and meetings of the Board Committees i.e. Recruitment, Nomination and Remuneration Committee; Board Risk Management Committee; Board Audit & Corporate Governance Committee; Board Strategy Committee and Board IT Committee as disclosed in Note No. 38 of the Annual Audited Unconsolidated Financial Statements of the Bank for the year ended December 31, 2021 is submitted to the shareholders for approval on a post facto basis, be and is hereby approved."

Karachi, Tuesday 8 March 2022, 4 Shaban 1443

NOTICE OF THE TWENTY ANNUAL GENERAL MI

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Faysal Bank Limited ("FBL") will be held on March 29, 2022 at 11:00 a.m. at Jinnah Auditorium, The Institute of Bankers Pakistan, Moulvi Tamizuddin Khan Road, Karachi to transact the following businesses:

ORDINARY BUSINESS:

- To confirm the minutes of the 26th Annual General Meeting held on March 29, 2021.
- To receive and adopt Unconsolidated & Consolidated Financial Statements and Statement of Compliance with Code of Corporate Governance of FBL for the year ended December 31, 2021 together with the Directors' and Auditors' Reports
- To consider and approve as recommended by the Board of Directors 10% Final Cash Dividend for the year ended December 31, 2021 in addition to 5% Interim Cash Dividend for the Second Quarter (half year) ended June 30, 2021 already paid to the Shareholders
- To appoint External Auditors for the year ending December 31, 2022 till the conclusion of next Annual General Meeting and fix their remuneration. The present Auditors, A.F. Ferguson & Company, Chartered Accountants, being eligible, offer themselves for re-appointment.
- Any other business with the permission of the Chair.

SPECIAL BUSINESS:

- Special Resolution with respect to the conversion of Faysal Bank Limited from a Conventional Bank to Islamic Bank:
 - "RESOLVED that as recommended by the Board of Directors of Faysal Bank Limited (the "Bank") in its meeting held on February 23, 2022, in order to empower, enable and facilitate the Bank to complete its conversion from a Conventional Bank to Islamic Bank the Board of Directors of the Bank be and hereby is authorized to take all the necessary decisions and acts for compliance with Shariah guidelines such as but not limited to conversion of different portfolios, businesses, capacity building, and income purification mechanism etc. as it may deem necessary towards the conversion and do all the necessary acts, deeds and things, which may be required under the relevant laws and regulations for obtaining a Islamic Banking License from the State Bank of Pakistan and surrender its conventional banking license and the Board may further delegate its powers and authorities to the management as it may deem appropriate.
- To Consider and approve the amount of remuneration paid to the Non-Executive/Independent Directors of FBL during the year 2021 for attending the Board/Sub-Committees Meetings and in that connection to pass the following resolution as Special Resolution, with or without modification, addition or deletion.
 - "RESOLVED that the remuneration paid to the Chairman, Non-Executive and Independent Directors of Faysal Bank Limited for attending Board meetings and meetings of the Board Committees i.e. Recruitment, Nomination and Remuneration Committee; Board Risk Management Committee; Board Audit & Corporate Governance Committee; Board Strategy Committee and Board IT Committee as disclosed in Note No. 38 of the Annual Audited Unconsolidated Financial Statements of the Bank for the year ended December 31, 2021 is submitted to the shareholders for approval on a post facto basis, be and is hereby approved."
- To transact any other Business with the permission of the Chairman.

By the order of the Board

Aurangzeb Amin

Company Secretary & Head of Legal

Karachi dated: March 7, 2022

- The Share Transfer Books of the Bank shall remain closed from March 22, 2022 to March 29, 2022 (both days inclusive). Transfer received at the Share Registrar of the Bank, by the close of business on March 21, 2022 will be treated in time.
- A member entitled to attend and vote at the Meeting may appoint another person as per his/her proxy to attend and vote for him/her provided that a corporation may appoint as its proxy a person who is not a member but is duly authorized by the corporation. Proxies must be received at the Registered Office of the Bank not later than 11:00 a.m. on March 25, 2022.
- The all Shareholders are requested to strictly follow the COVID-19 related SOPs issued by the Provincial and/or the Federal Government.
- Participation in the AGM through Video link:

In view of the prevailing situation of Pandemic Covid-19 and concerning the well-being of the participants of the AGM, this General Meeting is being conducted as per guidelines circulated by SECP vide it's Circular No. 4 of 2021 dated February 15, 2021. Accordingly, the following arrangements have been made by the Bank to facilitate the participation of the shareholders in the AGM through video link facility, either in-person or through appointed proxies:

The shareholders interested to participate through video link are requested to please provide below information at Email: cdcsr@cdcsrsl.com and Whatsapp No. 0321-8200864 at the earliest but not later than close of business on March 28, 2022.

Full Name of Shareholder / Proxy Holder	Company	CNIC Number	Folio / CDC A/c No.	Email ID	Mobile Phone No.
	Faysal Bank Limited				7.00

Please note that video link and login credentials will be shared with only those members / designated proxies whose e-mail and other required information are received in required time as mentioned above.

- Video-link for the meeting will be sent to members at their provided email addresses enabling them to attend the meeting on the given date and time
- Login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to login and participate in the meeting proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.
- Shareholders may send their comments and suggestions relating to the agenda items of the AGM at least two (2) working days before the meeting, at the given email address cdcsr@cdcsrsl.com WhatsApp on 0321-8200864. Shareholders are requested to mention their full name, CNIC # and Folio/CDC Account # for this purpose.
- Shareholders are encouraged to participate in the meeting to consolidate their attendance and participation through proxies.

 CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

A. For attending the Meeting:

- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration detail are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of Meeting.

B. For appointing proxies:

- In case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

The proxy shall produce his/her original CINC or original passport at the time of the Meeting.

- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- Members are required to timely notify any change in their address to their respective Participants (if shares are held electronically) or to the Share Registrar of the Bank (if shares are held in physical form) M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.
- Mandatory Requirement for Provision of IBAN and Valid CNIC for payment of Cash Dividend through Electronically:

In compliance with requirements of Companies Act, 2017 and Companies (Distribution of Dividends) Regulation, 2017, the Bank has withheld dividend of those shareholders who have not yet provided correct and complete bank account details including valid IBAN of their own bank accounts.

In order to receive cash dividend(s) withheld by the Bank as stated above, shareholders are requested to contact Bank's Share Registrar at the above given address or Participant / Investor Account Services of Central Depository Company of Pakistan (as the case may be) along with legible copy of their respective valid CNIC and provide their complete and correct bank account details including valid IBAN.

8. Deduction of Withholding Tax:

Please note that the withholding tax will be deducted at the following rate based on "Active Taxpayer List" (ATL) available at FBR website:

1. Persons appearing in Active Taxpayer List: 15%

Persons not appearing in Active Taxpayer List: 30%.

Further, in case of joint shareholders, tax will be deducted as per their ratio/share (if any) intimated by the same to the Bank's Share Registrar, otherwise their shareholding treated as equal.

9. Requirement of Valid Tax Exemption Certificate for Claim of Exemption U/S 150 of Income tax Ordinance 2001: If the FBL is available with valid exemption certificate issued u/s 159 of Income Tax Ordinance, 2001 or has filed a petition against the FBR for acquiring exemption certificate, in any relevant court, a copy of valid exemption certificate or certified true copy of the Stay Order of Honorable Court along with latest court proceedings (if any) would be required latest by March 21, 2022 in lieu of valid exemption certificate for non-deducting of withholding tax. In case of non-availability of the same or

court order, tax shall be deducted accordingly.

10. Deduction of Zakat on Dividend issue:

The Zakat will be deducted from the dividends at source at the rate of 2.5% of the paid-up value of the shares (Rs. 10/- each) under Zakat and Ushr Laws and will be deposited within the prescribed period with the relevant authority. Please submit your Zakat Declaration Form (CZ 50) under Zakat and Ushr Ordinance 1980 & Rule 4 of Zakat (Deduction & Refund) Rules, 1981 to the Bank's Share Registrar. Shareholders who hold shares with participants / CDC are advised to provide the above

11. Availability of Audited Financial Statements on Company's Website

The Company has placed the Audited Annual Financial Statements for the year ended December 31, 2021 along with Auditor's and Director's Reports thereon on its website: www.faysalbank.com

12. Transmission of Financial Statements to the Members through e-mail

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15. Registration on CDC's e-Services Web Portal:

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Note: Statement of Material Facts under Section 134(3) of the Companies Act, 2017 relating to Special Business referred in the Notice above has been dispatch to shareholders along with Annual Report 2021



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اطلاع برائے سٹائیسوال سالا شاجلاس عام

بذراجہ بذا مطلع کیا جاتا ہے کہ لیمل بیک کیونڈ ("ایعید فی ایل") کا ستا کہ سوال سالا شاجلاس مام ("اسے گی انج") مورور 29 مرج، 2022 وکوئی 11:00 ہیج درن ڈیل امورکی انجام دی کے لئے برقام جناح آ ڈیٹور کی اورکا انتخاب س آف يشكرز پاكستان ،مولوي تميزالدين خان روز ، كرا چي بين منعقد كيا جايگا-

1 يجبيوال سالاندا جلاس عام منعقده 29 مارچ 2021ء كمنش كي توثيق

2-31 وبمبر 2021 كولتم و في والسال كيليد كليا بلير بكيا مال تيدًا في شده حسابات، المينت آف كمينا بمن الفيه في الح سكاؤ آف كار يوريث كورز كساتي تعلى كوثوار مسكساتي واز كيلز وادرآ وغرر ذكر ر يوثس كي ومول ادر

3- بورڈ آف ڈائز یکٹرز کی طرف ہے جو یو کردو 31 دمبر 2021 کوئتم ہونے والے سال کے لیے 10% فائل کیٹن او پیلیٹر پڑھو کر نا اور منظور کرنا جزکہ 30 جون 2021 کوئتم ہونے والی دوسری سہائی (مشہائی) کے لیے 5% عبورى كيش ديو يدغر كاوه بجوثيتر مولذرزكو بهلي اداكرديا كياب-

4۔31 ویجر 2022 کوفتم ہونے والے سال کے لیے آئندہ سالانسا جلاس عام کے افتقام تک ایکٹرل آؤیڑز کا تواران کے مشاہرے کا گفتی کرتا ۔ موجودہ آؤیٹر زاے ایفیے فرکوئن ایڈ کٹنی، چارٹر وا کا وکنٹس ، نے الی ہونے کی بناپر ، خود کود و بار ہ تقرری کے لیے چش کیا ہے۔

5۔ چیئر مین کی اجازت سے دیگرامور کی انجام دی۔

6 لیمل بیک لینزگورواتی بیک سے اسلام بیک می تبدیل کرنے کے حوالے نے صوصی تر ارداد:

" قرار پایا کیل بینے لیٹر (" یک") کے بروا آف دائر بکڑز کی جاب ہے 23 فرور 2022 کے منعقدہ اپنے اجلاس میں جیسا کر تیج برکیا گیا کو بینک کروائی بینک سے اسلالی بینک میں تبدیل کرنے کے لیے اسکو با اعتیار، اعال بنانے کے ساتھ ساتھ سیوات فراہم کی جائے ہیں کے بورو آف ڈائر کیٹرز کوٹرگی رہنما اسولوں کے مطابق آئی ہی جانے والے لئام متعلقہ خروری اقد امات، نیسلے اور کا دروائی کی انجام دی کیلیے تجازیا جائے اورا اکویڈر بعید فرا انجاز بنایا جاتا ہے ہے جو کر مخلف بورٹ فولیوز ، کارو بار کھٹٹی بلڈگ ، اورآ مدنی کو پاک کرنے کے طریقہ کا وغیرہ کی تک محدود ٹیل ہے شکل کے لیے ضروری محیس اور تمام خروری اسور، اور و مگر تمام متعلقہ القدامات کور د مل لا کیں، جرمتانہ تو انین اور صوابلے سے تحت اشیت بیک آف پاکتان سے اسلامی بیکنگ لائسنس کے حصول کیلے بمطلوب بوں اور اپناروا تی بیکنگ لائسنس انچے پر دکردیں۔ بورڈ انظام پرکان امورکی انجام دی کے سلیلے ش مريدا فتيارات تفويض كرسكاب اوراى كومجاز بناسكاب جبيا كدمناسب يجميس

7 سال 2021 كدودان يورد اورس كيشيول كما جلاس شركت كے لئے بان الكر يكنواور فود كاروا كركواوا كيا مح معاوضے كي متقود كي اور معروجہ لا لي قرار دادا دا الے اور تز في تر يم يا بار ميم متقود كرنا ـ • قرار پایا کیصل بیک لمینڈ کے چیز میں، نان اگریکواد رفزونقتیار ڈائزیکٹرز کو پورڈ اور پورڈ کمیٹوں اجاسول بیٹی رکود ٹرنز یہ پیش کے اور میرونیز میٹن کمیٹن، پورڈ ارنکسٹی بیروڈ اکٹر بیٹی کمیٹن ادر پورڈ آئی لی کھٹی ٹی ٹر کرے کے ادا کے ملے ساد ہے کوچیدا کرفتم شدہ سال 31 ومبر 2021 کے لیے جبک کے آؤے شدہ سالانہ بالیا تی غیر بھیا سابات کے فرٹ نمبر 38 بی میا ہم کیا کہا ہے۔ انکا ہوسٹ فیکو خیاہ پر منظوری دی جاتی

8_چير من كى اجازت سے ديكراموركى انجام دى -

حسب الكم بورة اورتكزيب اثن

ممنى ميريرى ايدميدآ فالكل

كرا يي، تاريخ: 7 ارچ، 2022 و

1 - ينك كاهمم منظ كاكت مود تد 2022 4.42 و 2022 و المعمول والمعمل والمعراد من المعرب المواد المراد كالاربار كالاقتام كارتك موسول او كالوروات العروي والماري 2022 وكالروبار كالاقتام كارتك موسول او كالوروات العروي والمراكب

2۔ ایک رکن جرمالا نداجلاس عام می شرکت کرنے اورووٹ دینے کا الی ہے اس کوکن حاصل ہے کہ وہ کی ووہرے رکن کو بلود پراکی اپنی جانب سے شرکت کرنے اورووٹ دینے کے لئے مقر دکرے بشر طیکے کار پوریش اے اپنابطور پراکی مقررك يوكرمرند بويك كار بوريش كى جانب سے با قاعده باز دور باكسير بينك كروجز و وفترش 2022 وقت 11:00 مح موصول بوجاني جائك -

3 - تام ثيم بولفدر براه كرم نوسفر باليس كي وفاقي اورصو بالي كتوست كم جارى كرودة واكد وأموا يكو في والواستان الحراء ويتراح تتناس الحراء ويتراح تتناس المساويين الحراء والمراجع المراجع المراجع

4_ويديونك كوريع سالانها جلاس عام ش اثركت

موجود جاری پینڈا کسکودیے۔19 کی صورتمال کے بیش نظر پاکھنوص دومری جاری پینڈا کسلہر کے نتیج ش اور سال نہ اجلاس عام ش شرکت کرنے والے شرکاہ کی فلاح و تحفظ کیلئے ایس ای کی لی کے مراسل فہر 2021- مورود 15 فرور 2021 كتت جارى كرده بدايات كرسطال سالاندا جلاس عام كالنعقاد كياجار بإجرائية اينك كى جانب فيتم موافر دركوة اتى طود بريايذر بعيدنا مزوكر دو پرامسيز بذريعيدة يونك بهوات سالاندا جلاس عام شرشرك كرفيك فراہم کا می ہیں۔ اس للط میں بیک کی جانب سے حسب ذیل انظامات کے می ہیں۔

شیئر بولڈرز جود کے بالک کے ذریعے شرکت کے فواہشند بیں ان سے گذارش ہے کہ وواک میں odesr@odesrsl.comاورواٹس اپ نجر پر 4321-8200864 مورخہ 28 مارچ 2022 کوکارو بار کے انتقام کا ریکستان

موباكل نجر	ائ کل آل دی	فلواى وى كاكادَت نبر	ىاينآلىنبر	کپنی	وی مورد بردن درد. ممل نام شیئر مولدر ایروکی مولدر
			-	فيعل بيئك لميثة	

براه كرم فو نه فر اليس كرديد بولك اورلاك ان كريد ينظل مرف ان تامور كرده ممران ابراكسيز في ثيركى جائيكن جن كي مطلوبات هسب فريل وقت برموسول ووكل إيس

a مبران کوا جاس میں شرکت کرنے کیلئے ویے می وقت اور تاریخ پران کووید بولک اے فراہم کردہ ای سل پراوسال کردیتے جا میتے۔

ا اجان عی شرکا می شرکت کیتی بنائے کیا ہے شافت کے تعدیقی مل کے بعداجان کے انتقادے 30 منت قبل لاگ ان کی مہولے فراہم کردی جانگی شیئر مولار کومطلوبہ شافت کے تعدیق مل کی مجدل کی بعداجان کی کاروائی میں شركت كيلية إنى دُيوامز كروريع لأكسان بون كى بولت فراتم كى جائيكا-

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ارسال کرون شیئر موالدرزے گذارش ہے کہ اس مقصد کیلیے اپنا پر رانام ہی این آئی نمبر رافیاد ای ای ای ای ف نمبر درج کریں۔
                                                                                                  d شیئر بولڈرز کے موسل افزائی کی جاتی ہے کہ وہ اجلاس ش اپنی حاضری اورشرکت بذریعد پراکسیو کو محکم بنائمیں۔
                                   5- ي ذي ي الازت بولدر كريكور شرايط يجيخ كيش آف ياكتان كي مندوج الى تجويز كرده بوايات كم طابق جوم كافير المورد 26 جور ك 2000 مرم بالرك كالي إن أن يركل كرناموكا-
                                                                                                                                                                    اے۔ برائے اجلاس کر کرکت
ا) افرادى مورت يم اكازن بولدرياب اكاؤن بولدرادرا ياس فروكوش كى سكور شركرب اكاؤن شى بول اوران كى رجزيش تعييات تواحد كم مطابق اب اوراد كركى تين - اني شافت ك في المركبير فرائز وشاخى كارز
Sandher and Sand Francisco and Sand Sand Sandhard
                                                                                                                                            (CNIC) باصل الميورث اجلال يكموتع يرفش كراموكا-
                                      أ) كار يوريك اداريك كاصورت ش بودة آف (الريكرز كاتر ارداد) باورة ف الدن مع الرفروك و مخطا كانمون (الريط فرام مديك محدون) اجلاس كم موقع بريش كرف وال
                                                                                                                                                                        ل- برائے براکی کی تقرری
 ة) افرادي صورت على اكاؤنت بولذر يسب اكاؤنت بولذرادرا ياس فروكوس كي سكور شركرب اكاؤنت ش بول ادران كارجزيش تغييطات أواحد كم مطالق اب اوؤ كرل في بير- يراكى قارم مندرجه بالاثراط كم مطالق في كراين
                                                                                                          ii) يراكى قارم بردوافرادكى كواعى بونى جا يجي جن ك عام سية اورقو فى شاخى كارد فبرقادم يش درئ مول -
                                                                                             اذا ) ممبراور براكس مطار كو في شاختي كار في يا سپورث كي تعديق شده كابيان براكسي قارم كے بمراه نسلك موني ما بيس-
                                                                                                                             iv) برا کسی مولڈرکوا جلاس کے موقع برا پاامل CNIC بایا سپدرٹ چیش کرنا موگا۔
                                 ٧) كار يوريد ادارك مورت ش بورد آف دائر يكرز كي ترارداه بادرا في ادرا في مع تامو دفروك و تخطكانوند (اكر بيلفراجم شكيع كله بون) يما كى فادم كي مراه كان كوي كر تابول ك-
 ے میران لازی طور پراینے شرکا، کے بیے مل کی مجی تبدیلی کی صورت میں (اگرشتر زالیکروگل) ہو یا اگر میک کےشیئر در فزیکل ہوتی) شیئر رجٹرار میسرزی ڈی کی شیئر رجٹرار میسرزی ڈی کی شیئر رجٹرار میسرزی ڈی کی ایک ہوت ہو - لیا، بلاک-
                                                                                                                                لى اليس _ايم _ى الحج _اليس، بين شاهراه فيعل كرا يي كوبرونت مطلع كرير -
                                                                                                              7-اليشراكي وريع عندوي يرطاوا على كيا اBAN اوردرست CNIC كالازى فراسى:
 کمپنز ایک 2017 ار کمپنز (اسر کی بیران آف و با یا خز) رگولیش ، 2017 کران نین کالیس کرفت بیک نے ان میر بولذرز ، و با یا طر روک دے جنیول نے ۴ مال اپنے بیک اکا و تنس
                                                                                                                                                         کا درست اور کمل تنهیلات فرایم نبیل کی جیں۔
 جیا کراویر بان کیا گیا ہے، بیک کی طرف سے روک کے کیش وابو پارٹھ حاصل کرنے کے لیے بیر بولارز سے درخاست کی جاتی ہے کہ وہ خکورہ ہے پر بینک کے شیر روشزار سے رابط کریں یا سِنول وا میاز فرک مجن آف یا کستان کے
                              شريك الويس اكالة المسروم و المجتمع المواتي المعلقة ورسة CNIC كاواض كالي كما توادرورسة BAN سيت الحاؤث كي كمل الرورسة تغييلات أمام كريا-
                                                    براء كرم نوئ فريالي كرانف بي آدك ويب مائك بروشياب" عكن وبندگان كي فعال لت" (اے أوالي) كي بنياد برود بولذ تك يكن كوسب ذيل شرح سے منها كياجات كا
                                                                                                                                              1 _ فعال نيس د بندگان كى فهرست مى مندرج افراد: 15%
                                                                                                                                  2_فعال كيس وبتدكان كى فبرست من مندرج ندجوف والفافراد : 60%
             مزید، مشور کشیر بولارزی صورت بی ،ان کے تاب اُصن (اگر کو لی ہے ) کے مطابق تکس منہا کیا جائے گا جس کی اطلاع بیک کے شیئر رجنر او کودی جائے گی، بصورت دیکر ان کی شیئر بولا تک کے مصابق تک مساول تصور کیا جائے گا۔
                                                                                                   9. الم يكن آروينن 2001 كارفد 150 كارت التي كدور كي ليدور كالي موتكن الله والله فالله عن
ا گراہف فی ایل کیا ہیں آئوینش 2001 کی دفعہ 159 کے تحت جاری کردہ مشتلی شریقایت موجود ہے ایمی مجل متعلقہ عدالت ہمی آتش کے شوکلیت کے صول کے لیے ایف لیا آر کے ظاف درخواست دائر کی ہے تو اس مشتلیٰ
 ر نظیت کیالی اعد و سنتی مرتبطات کی کالی در دولائے میکس کی کو آند کرنے پردرے اسٹی مرتبطات کا مرتبط کے علاق کا درائیں کے ساتھ معزز عدالت کا عمم امنا کی (اگر کو کی ہے) در کا دوائی
                                                                                                              نرکورہ بالاس فیکایٹ باعدائی بھم کی عدم دستیالی کی صورت میں بیکس کوئی ای کے مطابق کر لی جائے گی۔
                                                                                                                                                                  10 منافع اجراء يروكو ما كاكوتى:
 ز کا قادو موفوا نین کے تند زکو قا (بروں دو ہے دالے) جمعم ل اواشدہ قبت کے 12.5 فیصد کی شرع سے ایٹ سری منافع سے شہاک جائے گا۔ در مان اواشدہ قبت کے 17 کی کا بابات کا ہم اور موفوق
 بدایت کی جاتی ہے کہ و متعلقہ بروکرز/ی ڈی کی کے ذریعے مندرجہ بالا فارم فراہم کریں۔
                                                                                                                                           11 كمنى كى ويب ما تث يرآ ل شده مال كوشوارول كى دستياني
                         کمینی نے 31 دمبر با 202 کونتم ہونے والے بال کے آ ڈے شدہ مرالانہ مال کوشوارے آ ڈیٹرز اور ڈائز کیٹرز کی رکی رکی کے مراقعا فی ویب سائٹ: www.faysalbank.comپراپلوڈ کرویئے تیں۔
                                                                                                                                                    12 ممران كويذر بيلاي شل الى كوثوارون كالرسل
 سالاندر پورٹ اور دائس کی الکیٹر بھی تریل سے مطالق SRO 787(1)/2014 کے SECP موروفہ 8 متبر 2014 کی روے کپنیوں کواس امر کا اجازت دی گئی ہے کہ وہ اپنے مبران کوسالا و بیلنس طینس اور فئے و تقسان اکاؤنش
 آؤیز در پرش اور ڈائز یکٹرز کی رپوٹس (سالانہ الیاتی صابات) بمعرسالانہ اجلاس عام کا نوٹس جومبران مطلوبہ بہات حاصل کرنے کے فواہشتد ہوں اور اس بہات سے استفادہ حاصل کرنا چاہتے ہیں تو ان سے دوخواست ہے کہ
 ا لیکٹر بھی تر سل کیلے درخواست کے فارم ہا کا کمدہ کرکے حارے شیمز زرجو ارمیسرزی ذک کی شیمز درجو ارمرومز لمبیشوری و کا کہ ہاؤں، 99۔ باداک۔ باداک۔ باداک۔ ایم ۔ 1یک ایس بین شاہراہ کی مل کو ای جو کا کہ ایس جو کہ کو کہ
                                                                                                                            کی ویب سائٹ www.faysalbank.com سے ڈاؤن لوڈ کیا جا سکتا ہے۔
                                                                                                                                                 13 طبق شيرُ دُوكِك الأي ثل شي في كرنا/تهديل كرنا:
 سكي رئيز اينزاكي اليخ اليم "SECP") في اين موسل من المسلم CSD/ED/Misc/2016-639-640 من 2021 كذو يعتما المعذ وكينيون كو مايت ك ب كدوكينيز ايك كي وف 72 كي شير
 عل كريرا كين ، 2017 ("ايك") تمام دجروه كمينز سه مطالبركتاب كدوه اينج جادى كروه ثيمة زكوطق مالت يمن موجوده معس كرماته بكسائزى مالت عمدائن المالية التسته بديل كري جيسا كربيان كيا كياب جوكسالس الكال إلى
 ک جانب سے اعلان کردہ تاریخ ہے ہوگئن ایک بیاری ہے جار 04 مال کیا مت سے زائد نہ ہو۔ نوٹور کا الا جارے پر فورکرتے ہوئے بیک نے 28 مگی 2021 کواس کیلیے بھی بندر ایو فوش پیٹر ہولڈرڈ کو مطلق کرنے کے لئے
 ا کے درخواست بھی شالک کی تھی تا کرا کیک کے فاضوں کی تھیل کو تھی بنایا جا سکے اورالویٹرا کا ویٹ کو ہراہ راست منزل فی پازٹری کمیٹی آف پاکستان المیٹنر ("CDC") پاکستان الموٹ کھر لئے کا مشورہ دیا۔ پاکستان المناک کی جیٹے کمیٹر
 یں رہز د TREC ہولار میں سے کن کے ساتھ ایٹا کاؤٹ کھول کیں تا کہ وہ اپنے نویکل شیئر زکو بک انٹری مالت میں دکھیکن ۔ اس طرح نہ صرف متعلقہ قواعد وضوابط کی تبیل کو بیٹنی بنانے کے ساتھ اس تھل کو کھنوظ میں بنائے گا بگ
                                                                                                                                           متعلقة شيئر مولذرز كالتحقاق اداليكي كمل كوجي تيزكر عاد
                                                                                                                                         14 _ خيروموى شده الميراداشده منافع اورثيتر سينكيش كادعوى كرنا:
 کمیزا کمد 2017 کادفد 244 کا قبل میں، یک نے بہلے ق افزادی تفوط کے ذریع ان شیر والدرزے در فواسٹ کی ہے جنیول نے تامال اپنے بطایا فقر منافع/ بولن شیرز کا دکائیں کیا ہے، جسمس یافتگان سے ایک بادیمر
                              گزارش کی جاتی ہے کہ وہ اپنے نقر مناخ مرائ / بوٹس شیرز کے لیے اپ دائ سینک کے شیر رجٹرا اراور (اسٹوا کجنٹ کے پاس دیکے نقد منافع مرائے اولی شیرز کیلے مند دجہ بالا پتے برورج کرا کیل۔
                                                                                                                                             CDC-15 ئ دى كاك الى دىرومز دىب بادلى بارجى باشتان
 شنرل ذیاز کی کہنی ( ک ذک ک ) نے شنرلائز ذکیش ڈیویڈ فر دسر ( ک ک ذک آر) وقت کیا ہے، بیا یک ای-مرومز دیب پوٹل ہے جس میں اسطر کمپنیوں کی طرف سے ادا شدہ، فیرا دا شدہ بارو کے محے نقد منافع سے متعلق تضیطات شال
 ہیں ۔ کا کا آرامہ او کبینیز کی جانب سے شیئر ہولا رکواہ ایمے مے منافع سے متعلق ریکا روا / بسٹری کو برقر ارد کھے میں معاون ہوگا اور متعلقہ شیئر مولڈرزکوا کی تنام مطلوبہ معلوبہ معلوبہ ان تک سرما اُن قرائم کی جائے گا۔ ویب پورٹل امداز کم کمپینز کے شیئر
 ہولارز کو مرکز کی رجٹر سے فقر منافع کی تفصیل حاصل کرنے اور اے اپ ریکار ڈ کے مقامد کے لیے استعمال کرنے میں میدات فراہم کرے گا۔ شیم مولارز https://eservices.cdcaccess.com.pk کے ذریعے
 CCDR کے ربالی ماسل کے بیراس کے علاوہ دسناخ از کو قاار تیس کوٹی کی رپورٹ کی پراوراست شرکا ہ (استاک پروکر) ہے ماسل کی جا تھے ہے جوانیس ان کے کا ڈیا اس راجعلو پر فراہم کی گئی ہے۔ حزید پر آن بشیر ہوالدرد
                                                                                                                                   اسين فراجم كرده اى كل بتول يرجى اس ربورث كأفل عاصل كر كي بير-
     نوب كينوا يك 2017 رئيس المارة المارة المحتف المختف المناس في المحل وضوص امور معان بورج كا حاله أكرو بالأوش عن موجوب وهس بافتكان كومالاند بورث 2021 كما تعدواند كردك كا المار
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