

Faysal Bank Limited

Registered Office

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ST 02 Shahrah-e-Faisal
Karachi, Pakistan

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August 3, 2022



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

Dear Sir,

Sub: ANNOUNCEMENT

Further to our letter dated July 29, 2022, 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 August 3, 2022, at 11:00 a.m. at Karachi in which the Board carried out an economic review of Pakistan.

Yours truly,

A handwritten signature in blue ink, appearing to read "Aurangzeb Amin".

Aurangzeb Amin
Company Secretary &
Head of Legal