

Faysal Bank Limited

Registered Office

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Karachi, Pakistan

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November 25, 2022



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

Dear Sir,

Sub: ANNOUNCEMENT

Further to our letter dated November 16, 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 November 25, 2022, at 11:30 a.m. at Karachi in which the Board discussed the Strategy of the Bank in addition to the Management's Meeting with State Bank of Pakistan on the Islamization of the Banking system in Pakistan and Meeting of selected Board Members with Governor of State Bank of Pakistan.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal