

Faysal Bank Limited

Registered Office

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

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ST 02 Shahrah-e-Faisal
Karachi, Pakistan

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November 28, 2022



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

Dear Sir,

Sub: Certified Copy of the Resolutions passed in the Extra Ordinary General Meeting of Faysal Bank Ltd.

In term of Rule 5.6.4 (b) of the Rule Book of PSX, we enclose herewith certified copy of Ordinary and Special Resolutions passed by the Shareholders in the Extra Ordinary General Meeting held on November 25, 2022 at Karachi.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

Encl: as above



Extracts of the Draft Minutes of Extra Ordinary General Meeting of Faysal Bank Limited held on November 25, 2022 at ICAP Auditorium, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Karachi

ORDINARY BUSINESS

1. To confirm the minutes of the 27th Annual General Meeting held on March 29, 2022.

"RESOLVED that the Minutes of the 27th Annual General Meeting held on March 29, 2022 at Karachi, be and hereby are confirmed and adopted."

SPECIAL BUSINESS

3. To approve Articles of Association of Faysal Bank Ltd. (AOA) keeping in view the completion of conversion of Faysal Bank Limited from Conventional Bank to an Islamic Bank and in that connection to pass the following resolutions as Special Resolutions, with or without modification, addition or deletion.

"RESOLVED that the amendments in the Article of Association of Faysal Bank Ltd., to meet the requirements of a duly licensed Islamic bank as deliberated by the Board of Directors in its 149th Meeting held on October 27, 2022 and then recommended through Circular Resolution on November 2, 2022, be and are hereby approved, subject to all the necessary Regulatory approvals.

RESOLVED that the Chief Executive Officer, Company Secretary and Chief Financial Officer of the Bank be and are hereby singly authorized and empowered to give effect to the above resolution and to do all acts, deeds and things that may be necessary or required and to sign such documents and take such steps from time to time as and when necessary.

FURTHER RESOLVED that the Board of Directors of Faysal Bank Ltd., be and hereby is authorized to make any further change, amendment or revision in the Articles of Association as may be required by any regulatory authority in relation to the conversion of Faysal Bank Ltd., into an Islamic Bank."

4. Conversion of Faysal Bank Limited into an Islamic Bank and surrendering its current Banking License for obtaining Islamic Banking License

"RESOLVED that the conversion of Faysal Bank Ltd., into an Islamic Bank by surrendering its current banking license to the State Bank of Pakistan and replacing it with Islamic Banking license be and is hereby approved."

Certified True Copy

Aurangzeb Amin
Company Secretary