

faysalbank



May 3, 2023

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

Dear Sir,

**Sub: Notice of Election of Directors of Faysal Bank Limited.**

In term of Clause 5.6.9 (b) of the Rule Book of the Exchange.

We enclose herewith a Notice of Election of Directors of Faysal Bank Ltd u/s 159 (4) of the Companies Act, 2017.

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

Yours truly,

**Aurangzeb Amin**  
Company Secretary &  
Head of Legal

Encl: as above

**ELECTION OF DIRECTORS OF FAYSAL BANK LIMITED**

In pursuance of the Section 159(4) of the Companies Act, 2017, the Members of Faysal Bank Limited (the Company) are notified that the following persons have filed with the Company notices of their intention to contest election of Directors at the forthcoming Extra Ordinary General Meeting of the Company to be held on Thursday, May 11, 2023, at 10:00 a.m. at Ballroom C, Mövenpick Hotel, Club Road, Civil Lines, Karachi:

1. Mr. Farooq Rahmatullah Khan
2. Mr. Ahmed Abdulrahim Mohamed Abdulla Bucheery
3. Mian Muhammad Younis
4. Mr. Imtiaz Ahmad Pervez
5. Mr. Juma Hasan Ali Abul
6. Mr. Abdulelah Ebrahim Mohamed AlQasimi
7. Mr. Abdulla Abdulaziz Ali Taleb
8. Mr. Ali Munir
9. Ms. Fatima Asad Khan
10. Mr. Mohsin Tariq
11. Ms. Sadia Khan

Since the number of persons who have offered themselves to be elected is not more than Eleven (11) the number of Directors fixed by the Board of Directors in its Meeting held on February 23, 2023 under Section 159(1) of the Companies Act, 2017, the above named Eleven (11) candidates shall be deemed to be elected unopposed at the forthcoming Extra Ordinary General Meeting or at any adjournment or rescheduling thereof.

**By the order of the Board**

**Aurangzeb Amin**  
Company Secretary & Head Legal

Karachi: May 4, 2023