



May 11, 2023

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

Dear Sir,

**Sub: ANNOUNCEMENT**

Further to our letter dated May 8, 2023, we have to inform you that an urgent Meeting of the Board of Directors of Faysal Bank Limited (FBL) other than Financial Results held on May 11, 2023 at 11:00 a.m. at Karachi has been concluded in which the Board Sub-Committees of FBL constituted.

Yours truly,

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