Faysal Bank Limited

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

Registered Office

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

UAN +92 21 111 747 747 TEL +92 213 279 5200 FAX +92 213 279 5226



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