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

Registered Office

Faysal House Karachi, Pakistan

UAN +92 21 111 747 747 ST 02 Shahrah-e-Faisal **TEL** +92 213 279 5200 FAX +92 213 279 5226



July 17, 2023

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

Dear Sir,

Sub: ANNOUNCEMENT

Further to our letter dated July 11,2023, 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 July 17, 2023 at 11:00 a.m. in Karachi has been concluded with respect to certain matters of the Bank.

The Board of Directors was pleased to elect Mian Muhammad Younis, a non-executive director, as the Chairman of the Board of Directors; and Mr. Ahmed Abdulrahim Mohamed Abdulla Bucheery, a non-executive director, as the Vice Chairman of the Board.

Yours truly,

Aurangzeb Amin

Company Secretary &

Head of Legal