



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