

Faysal Bank Limited

Registered Office

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

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



November 21, 2024

The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

SUB: BOARD MEETING IN PROGRESS

Further to our letter dated November 11, 2024, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited other than Financial Results for consideration the Budget of the Bank for the year 2025 besides other Agenda Items which commenced at 09:30 a.m. is still in progress. The meeting will continue even after the PSX trading hours.

The announcement by the Board of Budget 2025 will therefore be uploaded to PUCAR and will be delivered to PSX on the next trading day, i.e. Friday, November 22, 2024, between at 9:00 a.m. to 9:15 a.m. as per PSX Rules and Regulations.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

StockExch-2.Doc