

February 11, 2025

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

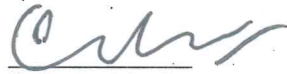
Dear Sir,

Board Meeting Rescheduled

This is to inform you that the meeting of Board of Directors of Faysal Asset Management Limited, which was scheduled to be held on Wednesday, February 12, 2024, at 2:30pm to approve financial results of the funds under its management for the half year ended December 31, 2024, has been rescheduled to the same date at 9:30am.

You may please inform the TRE Certificate holders of the exchange accordingly.

Yours truly,



Salman Muslim
Company Secretary