

April 14, 2025

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



Dear Sir,

Sub: Board of Directors' Meeting of Faysal Bank Limited

We have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on April 24, 2025 at 9:30 a.m. in Karachi for consideration of Unconsolidated & Consolidated (un-audited) Financial Statements of the Bank for the First Quarter ended March 31, 2025 together with Directors' & Review Report thereon and other Agenda Items.

The Bank has declared the closed period from April 15, 2025 to April 24, 2025 (both days inclusive) as required under the clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive of the Bank shall deal in the shares of the Bank in any manner directly or indirectly during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal