



September 24, 2025

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

The Shareholders of Faysal Asset Management Limited ('the Company'), are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017, following seven (7) persons have filed with the Company, notice of their intention together with necessary documents to offer themselves to contest elections of directors in the Extraordinary General Meeting of the Company scheduled to be held on Friday, October 3, 2025, at 10:30 AM at 4th Floor, Board Room of Faysal Bank Limited, Faysal House, Shahra-e-Faisal, Karachi.

Sr. No.	Name of Person	Position
1	Mr. Yousaf Hussain	Non-Executive Director
2	Mian Salman Ali	Non-Executive Director
3	Syed Muhammad Fraz Zaidi	Non-Executive Director
4	Mr. Aneeq Malik	Non-Executive Director
5	Syed Amin Ur Rahman	Non-Executive Director
6	Mrs. Samia Zuberi	Independent Director
7	Mr. Ehsen Zafar Puri	Independent Director

Since the number of persons who have filed notices of their intention is not more than the number fixed by the Board of Director (i.e. seven) under section 159(3) of the Companies Act, 2017, therefore all the above named seven candidates shall be deemed to have been elected as Directors of the Company, subject to "Fit and Proper" approval by the Securities and Exchange Commission of Pakistan (SECP). Their term will commence from October 3, 2025, and continue for a period of three (3) years.

SALMAN MUSLIM

COMPANY SECRETARY