

Faysal Bank Limited

Registered Office

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

Faysal House
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February 9, 2026



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 **February 19, 2026 at 9:30 a.m. in Karachi** for consideration of Unconsolidated & Consolidated Financial Statements of the Bank for the year ended December 31, 2025 together with Directors' & Auditors' Reports thereon and other Agenda Items.

The Bank has declared the closed period from **February 10, 2026 to February 19, 2026 (both days inclusive)** as required under 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