

Faysal Bank Limited

Registered Office

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

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Karachi, Pakistan

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TEL +92 213 279 5200
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April 24, 2026

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

Dear Sir,

Sub: Change of Book Closure

Further to our letter dated April 23, 2026, regarding the financial results for the first quarter ended March 31, 2026 of the Bank, we are pleased to inform you that the Share Transfer Books will be revised and closed from **May 01, 2026 to May 03, 2026** (both days inclusive) at the closed of business on April 30, 2026 will be treated in time.

You may please inform to the TREC Holders accordingly.

Yours truly,

Aurangzeb Amin
Company Secretary & Head of Legal

c.c. **Executive Director/HOD,**
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.