

Faysal Bank Limited

Registered Office

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

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May 12, 2026

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

Dear Sir,

Sub: ANNOUNCEMENT

Further to our letter dated May 4, 2026, we have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited (FBL), other than Financial Results, held on May 12, 2026, at 11:00 a.m. in Karachi has been concluded with respect to certain matters of the Bank.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal