

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  
**FAX** +92 213 279 5226



July 9, 2026

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

Dear Sir,

**Sub: ANNOUNCEMENT**

Further to our letter dated July 1, 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 July 9, 2026, at 1:45 p.m. in Karachi has been concluded with respect to certain matters of the Bank.

Yours truly,

**Aurangzeb Amin**  
Company Secretary &  
Head of Legal