



July 27, 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 August 6, 2026 at 9:30 a.m. in Karachi for consideration of Unconsolidated & Consolidated Financial Statements of the Bank for the Second Quarter (half year) ended June 30, 2026 together with Directors' and Auditors' Review Reports thereon and other Agenda Items.

The Bank has declared the closed period from July 29, 2026 to August 6, 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