



October 20, 2026

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

Dear Sir,

Sub: Co-option of Director of Faysal Bank Limited (FBL)

It is submitted that the Board of Directors of Faysal Bank Ltd., appointed Mr. Aftab Mahmood Butt, as an independent director on the Board to fill the casual vacancy. Furthermore, the State Bank of Pakistan also accorded Mr. Butt Fit and Proper approval after which he has assumed his responsibilities as an independent director on the Board of FBL.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal