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

Registered Office
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Karachi, Pakistan

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faysalbank

November 26, 2026

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

Dear Sir,

Sub: Board Meeting Other Than Financial Results

This is to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on December 10, 2026 at 9:30 a.m. at Karachi for considering the Budget of the Bank for the year 2027 besides other Agenda Items.

The Bank has declared the closed period from **November 30, 2026 to December 10, 2026 (both days inclusive)** as required under the 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