

Faysal Bank Limited

Registered Office

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ST 02 Shahrah-e-Faisal  
Karachi, Pakistan

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Karachi, Pakistan

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January 17, 2024

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

Dear Sir,

**Sub: Disclosure of Material Information**

This refers to our letter dated November 1, 2023, with respect to the formation of an exchange company as a subsidiary of Faysal Bank Limited under the directions of the State Bank of Pakistan.

We are pleased to inform you that the Securities and Exchange Commission of Pakistan has issued the "Certificate of Incorporation" to M/s. Faysal Islami Currency Exchange Company (Private) Limited.

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

Yours truly,

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