

Faysal Bank Limited

Registered Office

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

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Karachi, Pakistan

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December 11, 2025

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

Dear Sir,

Sub: ANNOUNCEMENT

Further to our letter dated December 1, 2025, we have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited other than Financial Results held on December 11, 2025, at 9:30 a.m. at Lahore has approved the Budget of the Bank for the year 2026.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal