

Faysal Bank Limited

Registered Office

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

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Karachi, Pakistan

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May 15, 2026

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

Sub: Re-appointment of President & Chief Executive Officer of Faysal Bank Limited

Dear Sir,

The Board of Directors in its Meeting held on May 12, 2026, has re-appointed Mr. Yousaf Hussain as President & Chief Executive Officer of Faysal Bank Limited (FBL) for another Three (3) year term effective from August 15, 2026.

It is requested that further action may please be taken as per PSX regulations and "TRE Certificate Holders" of the Exchange may be informed accordingly under intimation to the undersigned.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal