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

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

UAN +92 21 111 747 747
TEL +92 213 279 5200
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March 26, 2025

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

Dear Sir,

Sub: Certified copy of the Resolutions passed in the 30th Annual General Meeting of Faysal Bank Ltd.

In term of Rule 5.6.9 (b) of the Rule Book of PSX, we enclose herewith certified copy of Resolutions passed by the Shareholders in the 30th Annual General Meeting held on March 25, 2025 at Karachi.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

Encl: as above

StockExch-2.Doc

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Extracts of the Draft Minutes of 30th Annual General Meeting of Faysal Bank Limited held on March 25, 2025, at Ballroom C, Mövenpick Hotel, Club Road, Civil Lines, Karachi

ORDINARY BUSINESS

1. **To confirm the Minutes of the 29th Annual General Meeting held on March 6, 2024**

   *"**RESOLVED** that the Minutes of the 29th Annual General Meeting held on March 6, 2024, at, Karachi be and hereby are confirmed and adopted."*

2. **To receive and adopt Unconsolidated & Consolidated Financial Statements and Statement of Compliance with Code of Corporate Governance of FBL for the year ended December 31, 2024, together with the Directors' and Auditors' Reports thereon.**

   *"**RESOLVED** that the Unconsolidated & Consolidated Annual Audited Financial Statements of the Bank for the year ended December 31, 2024, together with Directors' and Auditors' Reports thereon, be and are hereby approved."*

   *"**FURTHER RESOLVED** that the Statement of Compliance with Code of Corporate Governance duly signed by Chairman and Auditors' Review Report to the Members on Statement of Compliance with the Code of Corporate Governance, be and are hereby approved."*

3. **To consider and approve as recommended by the Board of Directors 25% Final Cash Dividend for the year ended December 31, 2024, in addition to 10% Interim Cash Dividend for the First Quarter ended March 31, 2024, 20% Interim Cash Dividend for Second Quarter ended June 30, 2024, and 15% Interim Cash Dividend for Third Quarter ended September 30, 2024, already paid to the Shareholders.**

   *"**RESOLVED** that the issuance of 25% Final Cash Dividend for the year ended December 31, 2024 as recommended by Board of Directors in its meeting held on February 20, 2025 to all entitled shareholders of Faysal Bank Limited be and is hereby approved in addition to 10% Interim Cash Dividend for the First Quarter ended March 31, 2024, 20% Interim Cash Dividend for the Second Quarter ended June 30, 2024 and 15% Interim Cash Dividend for the Third Quarter ended September 30, 2024, already paid to the Shareholders.*

   ***FURTHER RESOLVED** that the Company Secretary and/or CFO of the Bank be and are hereby singly authorized to do all acts, deeds and things relating to payment of 25% Final Cash Dividend for the year ended December 31, 2024 to all entitled Shareholders of the Faysal Bank Ltd."*

4. **To appoint External Auditors KPMG Taseer Hadi & CO, Chartered Accountants for the ensuing financial year 2025 at PKR 22,020,000/- (excluding sales tax and out of pocket expenses) of statutory audit, reviews, and certification fees.**

   *"**RESOLVED** that as recommended by the Board Audit & Corporate Governance Committee and Board of Directors of Faysal Bank Limited, M/s. KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as External Auditors of the Bank for the ensuing financial year 2025 at remuneration of PKR. 22,020,000/- (excluding sales tax and out of pocket expenses) of statutory audit, reviews and certification fees from the conclusion of this Annual General Meeting and hold the office till conclusion of the next AGM in 2026."*

Certified True Copy

Aurangzeb Amin
Company Secretary & Head Legal

Extracts of 30th AGM.Doc