

Faysal Bank Limited

Faysal House

ST-02, Shahrah-e-Faisal

-Karachi, Pakistan

UAN 021 111 747 747

TEL 021 32795200

FAX 021 32795226



October 25, 2019

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

Dear Sir,

Sub: Certified Copy of Resolution passed in the Extra Ordinary General Meeting (EOGM)
of Faysal Bank Ltd.

In term of Rule 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose herewith certified copy the Special Resolution passed by the Shareholders in EOGM of FBL held on October 24, 2019 at Karachi.

This is for your information and record.

Yours truly,

A handwritten signature in blue ink, appearing to be "Aurangzeb Amin", written over a horizontal line.

Aurangzeb Amin
Company Secretary &
Head of Legal

Encl: as above

Registered Office

Faysal House StockExch-2.Doc

ST-02, Shahrah-e-Faisal

Karachi, Pakistan,

www.faysalbank.com

Certified True Copies of Resolution passed and adopted by the shareholders of the Bank in the Extra Ordinary General Meeting held on October 24, 2019 at Karachi

- 1. To consider and approve Capital Injection in Faysal Asset Management Ltd., (FAML) (a subsidiary of Faysal Bank Limited) in the amount of PKR 500 Million by Faysal Bank Limited and to pass the following Resolutions as Special Resolutions with or without modifications:**

SPECIAL BUSINESS:

***“RESOLVED** that a capital injection of PKR 500 Million by the way of right shares in the Faysal Asset Management Ltd., a subsidiary of Faysal Bank Ltd., as recommended for approval by the Members of the Board of Directors of the Bank, be and is hereby approved, subject to all applicable Regulatory approvals.*

***FURTHER RESOLVED** that for the purpose of giving effect to this Special Resolution; 1) the President & CEO singly or 2) the Company Secretary and / or 3) Chief Financial Officer of the Bank jointly be and are hereby authorized to take all necessary actions and do all acts, deeds and things in the matter.”*

CERTIFIED TRUE COPY

We hereby certify that the above resolutions were duly passed and adopted the members of the Bank in its Extra Ordinary General Meeting held on October 24, 2019.



Aurangzeb Amin
Company Secretary &
Head of Legal