



October 3, 2025

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

Dear Sir,

SUBJECT: ELECTION OF DIRECTORS - FAYSAL ASSET MANAGEMENT LIMITED

We hereby convey that members of Faysal Asset Management Limited (the Company), in their meeting held on Friday October 3, 2025 at 10:30 AM at Fourth Floor, Faysal House, Shahrah-e-Faisal, Karachi, have elected the following seven (7) candidates as Directors of the Company for the term of three years commencing from October 3, 2025.

Sr. No	Name	Category
1.	Mr. Yousaf Hussain	Non-Executive Director
2.	Mrs. Samia Zuberi	Independent Director
3.	Mr. Ehsen Zafar Puri	Independent Director
4.	Mian Salman Ali	Non-Executive Director
5.	Syed Muhammad Fraz Zaidi	Non-Executive Director
6.	Mr. Aneeq Malik	Non-Executive Director
7.	Syed Amin Ur Rahman	Non-Executive Director

You may please inform the TRE certificate holders of the exchange accordingly.

Yours Sincerely,

Salman Muslim
Company Secretary