

October 8, 2025

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

Dear Sir,

**SUBJECT: REAPPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

This is to inform you that subsequent to the recent election of directors held on October 3, 2025, Mr. Yousaf Hussain has been reappointed as Chairman of the Board of Directors (the Board) of Faysal Asset Management Limited (the Company) in terms of Section 192 of the Companies Act, 2017 (the Act) for a term of three years commencing from October 3, 2025.

Further, pursuant to the provision of Section 187 of the Act, Mr. Nadir Rahman has been reappointed as Chief Executive Officer of the Company.

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

Yours Sincerely,



Salman Muslim  
Company Secretary