



August 13, 2007

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

As Salam Alaykoun Wa Rahmatou Allah Wa Barakatouh

Dear Sir,

SUB: REVISED BOOK CLOSURE OF FAYSAL BANK LIMITED

**Ref: FINANCIAL RESULTS FOR THE SECOND QUARTER (HALF YEAR)
ENDED JUNE 30, 2007**

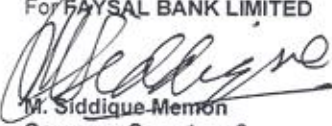
This refers to our today's letter and telecon with your Mr. Razzak this morning on the captioned subject.

Kindly note that the date of our Book Closure is Revised/Extended by us. The Share Transfer Books of the Bank will now be closed from Friday, September 7, 2007 to Friday, September 14, 2007 (both days inclusive). Transfers received at the Head Office of our Share Registrar, Noble Computer Services (Pvt) Ltd., 2nd Floor, Sohni Centre, BS 5 & 6, Main Karimabad, Block-4, Federal 'B Area, Karachi-759550 at the close of business on Thursday, September 6, 2007 will be treated in time for the purpose of entitlement of aforesaid Bonus Shares.

The inconvenience caused in the matter is regretted.

Thanking you.

Yours truly,
For FAYSAL BANK LIMITED


M. Siddique-Memon
Company Secretary &
Legal Advisor

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