

Faysal Bank Limited

Faysal House                      UAN 021 111 747 747  
ST-02, Shahrah-e-Faisal        TEL 021 279 5200  
Karachi, Pakistan                FAX 021 279 5226

12 August 2009

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

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

The General Manager,  
Islamabad Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
101-E, Fazal-ul-Haq Road,  
Islamabad.

Dear Sirs,

**Sub: Board of Directors' Meeting**

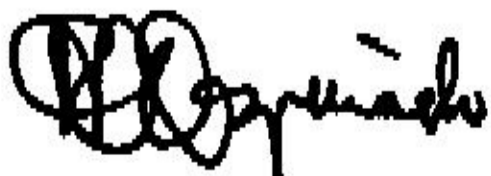
We have to inform you that a meeting of the Board of Directors of Faysal Bank Limited will be held on **Thursday, 20 August 2009 in Karachi at 3:00 p.m.** to consider Second Quarter (half year) Accounts of the Bank for the half year ended 30 June 2009 (both Unconsolidated Condensed Accounts and Consolidated Accounts) with Limited Scope Review by Statutory Auditors' of the Bank together with Auditors' Review Report and Directors' Review thereon and other Agenda Items.

Since the Board Meeting will commence at 3:00 p.m. and continue after KSE/LSE/ISE Trading hours on 20 August, 2009, the Financial Results will therefore be faxed/delivered to KSE/LSE/ISE by us on the next trading day i.e. Friday, 21 August 2009 at 9:30 a.m. as per KSE/LSE/ISE Rules and Regulations.

In compliance with the Listing Regulation No. 35(xxvi) of the Code of Corporate Governance of the Exchange, the Bank has determined a closed period from **15 August 2009 to 25 August 2009** (both days inclusive) during which Directors, Chief Executive Officer or Executives of the Company shall not deal in the shares of the Company in any manner directly or indirectly.

You may kindly inform your members of the Exchange accordingly.

Yours truly,



**Raza Mohsin Qizilbash**  
Company Secretary  
& Head of Legal

cc: 1000000000

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

www.faysalbank.com

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