

Faysal Bank Limited

Faysal House  
ST-02, Shahrah-e-Faisal  
Karachi, Pakistan

**UAN** 021 111 747 747  
**TEL** 021 279 5200  
**FAX** 021 279 5226



20<sup>th</sup> August 2009

- 1) **The General Manager**  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**
- 2) **The General Manager**  
Lahore Stock Exchange (Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal  
**Lahore**
- 3) **The General Manager,**  
Islamabad Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
101-E, Fazal-ul-Haq Road,  
**Islamabad .**

Dear Sirs,

**Sub: BOARD MEETING IN PROGRESS**

This is to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for Consideration of Second Quarter (half year) Accounts for the half year ended 30<sup>th</sup> June 2009 is still in progress, hence we will send you the approved Financial Results for the Second Quarter (half year) ended 30<sup>th</sup> June 2009 on the next working day i.e. on Friday, 21<sup>st</sup> August 2009 at 9:30 a.m. as per KSE/LSE & ISE Rules and Regulations.

Yours truly,

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