

Faysal House: UAN 021 111 747 747  
ST-02, Shahrah-e-Faisal TEL 021 270 5200  
Karachi, Pakistan FAX 021 279 5226

19<sup>th</sup> October 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 of Directors' Meeting**

We have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on **Tuesday, 27<sup>th</sup> October 2009 at 3:00 p.m. in Karachi** to consider Third Quarter Accounts of the Bank (both Un-audited Unconsolidated Condensed Accounts and Consolidated Condensed Accounts) for the quarter ended 30<sup>th</sup> September 2009 together with Directors' Review thereon and other Agenda Items.

Since the Board Meeting will commence at 3:00 p.m. after KSE/LSE/ISE Trading hours on 27<sup>th</sup> October 2009, the Financial Results will therefore be faxed/delivered to KSE/LSE/ISE by us on the next trading day i.e. Wednesday, 28<sup>th</sup> October 2009 between at 9:15 a.m. to 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 Company has determined a closed period from **22<sup>nd</sup> October 2009 to 31<sup>st</sup> October 2009** (both days inclusive) during which Directors, Chief Executive Officer or Executives of the Company shall not deal in the shares of our Bank 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

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

www.faysalbank.com