

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

21 October 2009



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

Dear Sir,

**Faysal Bank Limited - Book closure for Fourth (04) Profit/Redemption of  
Term Finance Certificates (TFCs)**

Faysal Bank Limited is paying Fourth Profit / Redemption in respect of First TFC Issue on the Term Finance Certificates (TFCs) holders on 12 November 2009.

TFCs Transfer Books of the Company will remain closed from 1<sup>st</sup> November 2009 to 12 November 2009 (both days inclusive). Transfer received at the Bank's TFC Registrar office i.e. M/s. Noble Computer Services (Pvt.) Limited, Mezzanine Floor, House of Habib Building (Siddiqsons Tower) 3-Jinnah Co-operative Housing Society, Main Shahrah-e-Faisal, Karachi, Phone: (92-21) 34325482-87 (6 Lines) Fax No. (92-21) 34325442 at the close of business on 31 October 2009 will be treated in time for the purpose of payment of 4<sup>th</sup> Profit/Redemption to the transferee.

Please communicate the information to the members of the Exchange accordingly.

Kind regards,

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

- c.c.: 1) Mr. Nauman Ansari  
Head of Corporate & Investment Banking  
2) Mr. Irfan A. Khan  
Investment Banking  
3) Syed Majid Ali  
Head of Finance  
4) Mr. Abdul Samad  
Head of Operations  
Central Depository Company of Pakistan Limited.  
5) Mr. Mohammed Raza Razani  
General Manager ,Noble Computer Services (Pvt.) Ltd,