

Faysal Bank Limited

Faysal House : UAN 021 111 747 747
ST-02, Shahrah-e-Faisal TEL 021 279 5100
Karachi, Pakistan FAX 021 279 5226

13th February 2010

- 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, 23rd February 2010 at 3:00 p.m. in Karachi** to consider Annual Audited Accounts of the Bank (both Unconsolidated and Consolidated Accounts) for the year ended 31st December 2009 together with Directors' and Auditors' Report 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 23rd February 2010, the Financial Results will therefore be faxed/delivered to KSE/LSE/ISE by us on the next trading day i.e. Wednesday, 24th February 2010 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 25th January 2010 to 10th March 2010 (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 Moinis Qizilbash
Company Secretary
& Head of Legal

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

www.faysalbank.com