

Faysal Bank Limited

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

UAN 021 111 747 747  
TEL 021 279 5200  
FAX 021 279 6228



24 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: Financial Results for the year ended 31 December 2009.**

Further to our today's letter dated 24 February 2010 regarding captioned subject,

The Share Transfer Books of the Bank will be closed from Friday, 19 March 2010 to Monday, 29 March 2010 (both days inclusive). Transfers received at the Head Office of our Share Registrar, Noble Computer Services (Pvt.) Ltd., Mezzanine Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah Co-operative Housing Society, Main Shahrah-e-Faisal, Karachi-75350 at the close of business hours at 5:00 p.m. on Thursday, 18 March 2010 will be treated in time.

The Annual General Meeting (AGM) of the Bank will be held on Monday, 29 March 2010 at 9:00 a.m. at Karachi.

You may kindly inform your members of the Exchange accordingly.

Kind regards,

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

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

[www.faysalbank.com](http://www.faysalbank.com)