

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



13 April 2010

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

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore

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 Thursday, 22 April 2010 in Karachi at 3.00 p.m. to consider First Quarter Accounts of the Bank for the period ended 31 March 2010 together with Directors' review thereon and other Agenda Items.

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 17 April 2010 to 26 April 2010 (both days inclusive) during which Directors, Chief Executive Officer or Executives of the Company shall not deal in the shares of the Company in any manner directly or indirectly.

You may kindly inform your members of the Exchange accordingly.

Thanking you,

Yours truly,

Raza Mohsin Qizilbash  
Company Secretary  
& Head of Legal

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

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