

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

16th April 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: Change in Date and time of the Board Meeting and Closed Period of Faysal Bank Limited

This refers to our letter dated 13th April 2010. In this connection, we wish to inform you that the date and time of the Board of Directors Meeting of Faysal Bank Limited is changed, which will now be held on Wednesday, 28th April 2010 at 3.30 p.m. in Karachi instead of Thursday, 22nd April 2010 at 3:00 p.m. to consider un-audited First Quarter Accounts of the Bank for the period ended 31st March 2010.

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 24th April 2010 to 3rd May 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 please inform the members of the Exchange of the said change in date and time of the Board Meeting and closed period.

Yours truly,

Raza Mohsin Qizilbash
Company Secretary
& Head of Legal