

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



28th 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,
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.

Dear Sirs,

Sub: Board of Directors Meeting of Faysal Bank Limited

This refers to our letter dated 16 April 2010, we wish to inform you that the Meeting of the Board of Directors will commence on Wednesday, 28th April 2010 at 3:30 p.m. Since the trading hours of the Exchange are till 3:30 p.m. thereafter, the Financial Results will therefore be faxed/delivered to KSE/LSE/ISE by us on the next trading day i.e. Thursday, 29 April 2010 between at 9:15 a.m. to 9:30 a.m. as per KSE/LSE/ISE Rules and Regulations.

You may please inform the members of the Exchange.

Yours truly,

Raza Mohsin Qizilbash
Company Secretary
& Head of Legal