

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



16 August 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
ISE-Towers,
55-B, Jinnah Avenue,
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, 24 August 2010 in Karachi at 9:00 a.m.** to consider Second Quarter (half year) Accounts of the Bank for the half year ended 30 June 2010 (both Unconsolidated and Consolidated Accounts) with Limited Scope Review by Statutory Auditors' of the Bank together with Auditors' Review Report and 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 Bank has determined a closed period from **19 August 2010 to 28 August 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.

Yours truly,

Raza Mohsin Qizilbash
Company Secretary
& Head of Legal

stock.com

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

www.faysalbank.com