

Faysal House UAN 021 111 747 747  
ST-02, Shahrah-e-Faisal TEL 021 279 5200  
Karachi, Pakistan FAX 021 279 5226



11<sup>th</sup> October 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**

We have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on **Friday, 15 October 2010 at 11:00 a.m. in Karachi** to consider Scheme of Arrangement for acquisition of Royal Bank of Scotland (RBS) by Faysal Bank Limited (FBL) and other Agenda Items.

You may kindly inform your members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Raza Mohsin Qizilbash".

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