

Faysal Bank Limited

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20 October 2010

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

Dear Sir,

**Faysal Bank Limited - Book closure for Sixth Profit/Redemption of
Term Finance Certificates (TFCs)**

Faysal Bank Limited is paying Sixth Profit / Redemption in respect of First TFC Issue to the Term Finance Certificates (TFCs) holders on 12 November 2010.

The Transfer Books of the Company's TFCs will remain closed from 1 November 2010 to 12 November 2010 (both days inclusive). Transfers received at the Bank's TFC Registrar office i.e. M/s. Noble Computer Services (Pvt.) Limited, Mezzanine Floor, House of Habib Building (Siddiqsons Tower) 3-Jinnah Co-operative Housing Society, Main Shahrah-e-Faisal, Karachi, Phone: (92-21) 34325482-87 (6 Lines) Fax No. (92-21) 34325442 at the close of business on 30 October 2010 will be treated in time for the purpose of payment of 6th Profit/Redemption to the transferee.

Please communicate the information to the members of the Exchange accordingly.

Kind regards,

Raza Mohsin Qizilbash
Company Secretary
& Head of Legal

- c.c.: 1) Mr. Nauman Ansari
Head of Corporate & Investment Banking
2) Mr. Irfan A. Khan
Investment Banking
3) Syed Majid Ali
Head of Finance
4) Mr. Mohammad Raza Rajani
General Manager, Noble Computer Services (Pvt.) Limited