

Faysal Bank Limited

Faysal House
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Karachi, Pakistan

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faysabank



18 October 2010

Ms. Musarat Jabeen,
Director (SE)
Security Exchange Commission of Pakistan
(Securities Market Division)
NIC Building Jinnah Avenue, Blue Area,
Islamabad

Sub: Casual Vacancy of the Board of Directors of Faysal Bank Limited

Madam,

This is with reference to your letter bearing reference No. SMD/SE-2(10)2002 dated 14 October 2010 on the captioned subject.

We write to confirm that the existing casual vacancy on the Board of Directors of Faysal Bank Limited (FBL) has been filled by the appointment of Lt Gen (Retd) Muhammad Maqbool. This co-option was approved by the Board in its meeting held on 15 October 2010 subject to completion of all requisite formalities and approval of the State Bank of Pakistan.

We trust this suffices and clarifies the issue.

Kind Regards,

Raza Munsin Qizilbash
Company Secretary &
Head of Legal

c.c.

Managing Director, Karachi Stock Exchange (Guarantee) Ltd