

Faysal House,
ST 02, Shahrah-e-Faisal
Karachi, Pakistan

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TEL 0212790200
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28 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 MEETING IN PROGRESS

This is to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for Consideration of Third Quarter Accounts ended 30 September 2010 is still in progress, hence we will send you the approved Financial Results for the third quarter ended 30 September 2010 on the next working day i.e. on Friday, 29 October 2010 between at 9:00 a.m. to 9:15 a.m. as per KSE/LSE & ISE Rules and Regulations.

Yours truly,

Raza Mohsin Qizilbash
Company Secretary
& Head of Legal