

Faysal Bank Limited

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

January 6, 2011

faysabank 

- 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,

Ref: Appointment of Company Secretary & Head of Legal


This is to inform you that Mr. Raza Mohsin Qizilbash, Company Secretary & Head of Legal, Faysal Bank Limited (FBL) has resigned effective from December 31, 2010. The Board of Directors of FBL has appointed the undersigned as Company Secretary & Head of Legal, Faysal Bank Limited with effect from January 1, 2011 in place of Mr. Raza Mohsin Qizilbash. The contact details are as under:-

Mian Ejaz Ahmad
 Company Secretary & Head of Legal
 Faysal House, St-02, Commercial Lane
 Main Shahrah-e-Faisal,
 Karachi.

Phone No: 0092-21-32795260
 Cell : 0308-2228322
 Fax No : 0092-21-32795225
 Email : mian.ejaz.ahmad@faysalbank.com

This is for your information and record

Best regards,


 Mian Ejaz Ahmad
 Company Secretary
 & Head of Legal

