

Registered Office: UAN 021 111 747 747
51-01, Shahjahan-e-Pakistan TEL 021 279 5200
Karachi, Pakistan FAX 021 279 5226



March 21, 2011

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

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 **Tuesday, March 29, 2011 in Karachi at 3:00 p.m.** to consider Annual Audited Accounts of the Bank (both Unconsolidated and Consolidated Accounts) for the year ended December 31, 2010 together with Directors' and Auditors' Report thereon and other Agenda Items.

In compliance with the Listing Regulation No. 35(xxvi) of the Code of Corporate Governance of the Exchange, the Bank has determined a closed period from **March 25, 2011 to April 3, 2011** (both days inclusive) during which Directors, Chief Executive Officer or Executives of the Company shall not deal in the shares of the Company in any manner directly or indirectly.

You may kindly inform your members of the Exchange accordingly.

Yours truly,


Mian Ejaz Ahmad
Company Secretary
& Head of Legal

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Head Office
Faysal House
11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

www.faysalbank.com